



Companies House

AR01 (ef)

Annual Return



X51GXDFL

Received for filing in Electronic Format on the: **25/02/2016**

Company Name: **THE 53/54 CORNWALL GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **01950756**

Date of this return: **24/02/2016**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **QUADRANT PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02446537**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ROSEMARY ELLEN**

Surname: **JOHNSTON BICKERSTAFF**

Former names:

Service Address: **54D CORNWALL GARDENS
LONDON
UNITED KINGDOM
SW7 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **FASHION DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RONALD CHARLES GULLY**

Surname: **HARRISON**

Former names:

Service Address: **54J CORNWALL GARDENS
LONDON
UNITED KINGDOM
SW7 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED DIPLOMAT**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JEREMY**

Surname: **HODGES**

Former names:

Service Address: **54A CORNWALL GARDENS
LONDON
UNITED KINGDOM
SW7 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Company Director 4

Type: **Person**

Full forename(s): **THE HONOURABLE VERONICA MARY**

Surname: **HODGES**

Former names:

Service Address: **54K CORNWALL GARDENS
LONDON
UNITED KINGDOM
SW7 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **FARHANG**

Surname: **MEHREGANI**

Former names:

Service Address: **53B CORNWALL GARDENS
LONDON
UNITED KINGDOM
SW7 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER,
SCIENS ALTERNATIVE INVES**

Company Director **6**

Type: **Person**
Full forename(s): **TOMOKO**

Surname: **SHIGIYA**

Former names:

Service Address: **53A CORNWALL GARDENS**
 LONDON
 UNITED KINGDOM
 SW7 4BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1947** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **RICCARDO**

Surname: **SICHERI**

Former names:

Service Address: **54G CORNWALL GARDENS
LONDON
UNITED KINGDOM
SW7 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **ITALIAN**

Occupation: **PORTFOLIO MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: ROSEMARY ELLEN JOHNSTON BICKERSTAFF

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: LAURENT GERARD GANEM & ANNE ARIANNE PIERRE GANEM

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: RENATE VERONIKA HANSELMANN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: RONALD CHARLES G HARRISON & EVA LUISE J HARRISON

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL JEREMY HODGES

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: THE HONOURABLE VERONICA MARY HODGES

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: HAMILTON LOWE

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: FARHANG MEHREGANI

Shareholding 9 : 20 ORDINARY shares held as at the date of this return

Name: MICHAEL MESSERER

Shareholding 10 : 10 ORDINARY shares held as at the date of this return

Name: RICHARD JOSEPH RICKCORD

Shareholding 11 : 10 ORDINARY shares held as at the date of this return

Name: MASAKO SHIGIYA

Shareholding 12 : 10 ORDINARY shares held as at the date of this return

Name: HARVEY JOHN SMYTH

Shareholding 13 : 10 ORDINARY shares held as at the date of this return

Name: AARZ ALI ABDUL REDA ZAYERI

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.