Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/02/2015**

X41WHBTE

Company Name:	**THE 53/54 CORNWALL GARDENS MANAGEMENT COMPANY LIMITED**
Company Number:	**01950756**
Date of this return:	**24/02/2015**
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: **15/12/1954** *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: **11/06/1933** *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: **28/12/1952** *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: **09/11/1944** *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: **29/06/1974** *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: **27/07/1947** *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: **06/01/1968** *Nationality:* **ITALIAN**

Occupation: **PORTFOLIO MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**150**
		Aggregate nominal value	**150**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**150**
		Total aggregate nominal value	**150**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-10-28
10 shares transferred on 2014-10-28
Name: **RICCARDO SICHERI & DORIANA RUSSO**

Shareholding 12 : **10 ORDINARY shares held as at the date of this return**
Name: **MASAKO SHIGIYA**

Shareholding 13 : **10 ORDINARY shares held as at the date of this return**
Name: **HARVEY JOHN SMYTH**

Shareholding 14 : **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.