



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 01/12/2008

Company Name: **42 AND 43 CORNWALL GARDENS MANAGEMENT LIMITED**

Company Number: **02028725**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**C/O QUADRANT
PROPERTY
MANAGEMENT LTD
KENNEDY HOUSE
115 HAMMERSMITH
ROAD
LONDON
ENGLAND
W14 0QH**

*Register of
Members Address:*

**LEES-BUCKLEY & CO
16 NORTHFIELDS
PROSPECT
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **QUADRANT PROPERTY
MANAGEMENT LIMITED**

Address: **KENNEDY HOUSE 115 HAMMERSMITH
ROAD
LONDON
ENGLAND
W14 0QH**

Director 1 :

Name: **FARAJ NAKLEH**

Address: **FLAT 1 42 CORNWALL GARDENS
LONDON
ENGLAND
SW7 4AA**

Date of Birth:

23/05/1960

Nationality:

British

Occupation:

CONSULTANT

Director 2 :

Name: **JALEH ZARA NAMAZI**

Address: **FLAT 2 42 CORNWALL GARDENS
LONDON
SW7 4AA**

Date of Birth:

14/07/1948

Nationality:

Canadian

Occupation:

TRADE CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12.00
<i>TOTALS</i>		
	12	GBP12.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2008

Name:

JAMES ROBERT BURNETT & JUSTINA BURNETT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2008

Name:

BRIAN DYSON & PENNY DYSON

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 30/11/2008
1 DISPOSED OF IN PERIOD ON 22/08/2008**

Name: **SARAH JULIE HAMILTON**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/11/2008

Name: **INTEGRO NOMINEES (JERSEY) LIMITED**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/11/2008

Name: **FRANCES SUSANNAH LINZEE-GORDON**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 30/11/2008

Name:

FARAJ NAKHLEH

Address:

Shareholding 7:

1 ORDINARY Shares held as at 30/11/2008

Name:

JALEH ZARA NAMAZI

Address:

Shareholding 8:

1 ORDINARY Shares held as at 30/11/2008

Name:

ALGERNON ALAN PERCY

Address:

Shareholding 9:

1 ORDINARY Shares held as at 30/11/2008

Name: **GEOFFREY WILLIAM STANTON & CARLA BRIGID STANTON**

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 30/11/2008

Name: **RICHARD EDWARD THORBES**

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 30/11/2008

Name: **GEORGE ALEXANDER WHEELER-CARMICHAEL & MARIANNE**

JEAN WHEELER-CARMICHAEL

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 30/11/2008

Name: ADAM KENNETH WILTON

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 30/11/2008

Name: ANDREW ROBERTSON WYLIE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**