



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2009**

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

Company Number: **02028725**

Date of this return: **30/11/2009**

SIC codes: **9800**

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)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **JALEH ZARA**
Surname: **NAMAZI**
Former names:
Service Address: **FLAT 2 42 CORNWALL GARDENS LONDON UNITED KINGDOM SW7 4AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1948** *Nationality:* **CANADIAN**
Occupation: **TRADE CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **FARAJ**

Surname: **NAKHLEH**

Former names:

Service Address: **FLAT 1 42 CORNWALL GARDENS LONDON UNITED
KINGDOM SW7 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
	GBP	<i>Aggregate nominal value</i>	12.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2009

Name:

JAMES ROBERT BURNETT & JUSTINA BURNETT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2009

Name:

AUDREY LAURE GENEVIEVE CHILDE-FREEMAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/11/2009

Name:

BRIAN DYSON & PENNY DYSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/11/2009

Name:

INTEGRO NOMINEES (JERSEY) LIMITED

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/11/2009

Name:

FRANCES SUSANNAH LINZEE-GORDON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 30/11/2009

Name:

FARAJ NAKHLEH

Address:

Shareholding 7:

1 ORDINARY Shares held as at 30/11/2009

Name:

JALEH ZARA NAMAZI

Address:

Shareholding 8:

1 ORDINARY Shares held as at 30/11/2009

Name:

ALGERNON ALAN PERCY

Address:

Shareholding 9:

0 ORDINARY Shares held as at 30/11/2009

1 DISPOSED OF IN PERIOD ON 06/12/2008

Name:

GEOFFREY WILLIAM STANTON & CARLA BRIGID STANTON

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 30/11/2009

Name:

RICHARD EDWARD THORBES

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 30/11/2009**

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

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 30/11/2009**

Name: **ADAM KENNETH WILTON & CHARLOTTE EVELYN WILTON**

Address:

Shareholding 1:
3 **0 ORDINARY Shares held as at 30/11/2009**
1 DISPOSED OF IN PERIOD ON 16/10/2009

Name: **ADAM KENNETH WILTON**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 30/11/2009**

Name: **ANDREW ROBERTSON WYLIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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