



Companies House
— for the record —

AR01 (ef)

Annual Return



XGQ5CKHL

Received for filing in Electronic Format on the: **01/06/2010**

Company Name: **BESSBOROUGH GARDENS ESTATE MANAGEMENT
COMPANY LIMITED**

Company Number: **02041374**

Date of this return: **28/05/2010**

SIC codes: **9800**

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

*Situation of Registered
Office:* **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E18NN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CARTER BACKER WINTER TRUSTEES LIMITED**

Registered or principal address: **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E18NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **02834505**

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

Company Director 1

Type: **Person**

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

Surname: **CONSTANT**

Former names:

Service Address: **6 BALNIEL GATE
LONDON
UNITED KINGDOM
SW1V3SD**

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

Date of Birth: **15/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **ANTHONY CHRISTOPHER**
Surname: **PINDER**
Former names:
Service Address: **THE WHITE HOUSE WEST STREET**
 ALFRISTON
 EAST SUSSEX
 UNITED KINGDOM
 BN265UN

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

Date of Birth: **26/05/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER JOSEPH ALBERT**
Surname: **MARSH**
Former names:
Service Address: **13 HARTINGTON HOUSE**
 DRUMMOND GATE
 LONDON
 UNITED KINGDOM
 SW1V2HL

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

Date of Birth: **04/04/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS NICCI**
Surname: **TALBOT MORRIS**
Former names:
Service Address: **THE CROWN ESTATE 16 NEW BURLINGTON PLACE**
 LONDON
 ENGLAND
 W1S2HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1957** *Nationality:* **BRITISH**
Occupation: **HEAD OF HOUSING**

Company Director **5**

Type: **Person**
Full forename(s): **MR JAMES**
Surname: **YATES**
Former names: **YATES**
Service Address: **THE CROWN ESTATE 16 NEW BURLINGTON PLACE**
 LONDON
 ENGLAND
 W1S2HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS LISE JANE**
Surname: **COX**
Former names:
Service Address: **23 LINDSAY SQUARE**
 LONDON
 ENGLAND
 SW1V3SB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MRS LISE JANE**
Surname: **COX**
Former names:
Service Address: **23 LINDSAY SQUARE**
 LONDON
 ENGLAND
 SW1V3SB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 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

35 ORDINARY 1 GBP Shares held as at 28/05/2010

Name: **BESSBOROUGH GARDENS (WEST) MANAGEMENT COMPANY LIMITED**

Address:

Shareholding : 2

52 ORDINARY 1 GBP Shares held as at 28/05/2010

Name:

CROWN ESTATE COMMISSIONERS

Address:

Shareholding : 3

13 ORDINARY 1 GBP Shares held as at 28/05/2010

Name:

LINDSAY SQUARE MANAGEMENT CO LTD

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.