



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X4CI708A**

*Received for filing in Electronic Format on the:* **02/06/2008**

*Company Name:* **24 CHESTERFORD GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02064157**

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### *Company Details*

*Period Ending:* **21/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24 CHESTERFORD  
GARDENS  
HAMPSTEAD  
LONDON  
NW3 7DE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FRANCESCO UGO MARIA  
GARZARELLI**

*Address:* **24C CHESTERFORD GARDENS  
HAMPSTEAD  
LONDON  
NW3 7DE**

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### *Director 1 :*

*Name:* **FRANCESCO UGO MARIA  
GARZARELLI**

*Address:* **24C CHESTERFORD GARDENS  
HAMPSTEAD  
LONDON  
NW3 7DE**

*Date of Birth:*

**12/05/1971**

*Nationality:*

**ITALIAN**

*Occupation:*

**ECONOMIST**

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### *Director 2 :*

*Name:* **MAURICE IAN KINDLER**

*Address:* **34 ALLANDALE AVENUE  
FINCHLEY  
LONDON  
N3 3PJ**

*Date of Birth:*

**08/06/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**ART COMPANY DIRECTOR**

Director 3 :

Name: **BEN STUNGO**

Address: **4 CLAREMOUNT  
LEEDS  
WEST YORKSHIRE  
LS6 4EF**

Date of Birth: **01/10/1970**

Nationality: **BRITISH**

Occupation: **BIOENGINEER**

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Director 4 :

Name: **MARCO ZANARDI**

Address: **LES MESTRES CALLE APEL,  
ESPLUNGUES DE LLOBREGET  
BARCELONA  
SPAIN  
08950**

Date of Birth: **26/11/1956**

Nationality: **BRITISH**

Occupation: **INSURER**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 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 21/05/2008**

*Name:*

**MAURICE KINDLER**

*Address:*

**24A CHESTERFORD GARDENS  
LONDON  
NW3 7DE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/05/2008**

*Name:*

**MARCO ZANARDI**

*Address:*

**FLAT D 24 CHESTERFORD GARDENS  
LONDON  
NW3 7DE**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/05/2008**

*Name:*

**RUTH STUNGO**

*Address:*

**6 ST. GEORGES AVENUE  
LONDON  
N7 0HD**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 21/05/2008**

*Name:*

**FRANCESCO UGO MARIA GARZARELLI**

*Address:*

**24C CHESTERFORD GARDENS  
LONDON  
NW3 7DE**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/06/2008**

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