



Companies House
— for the record —

AR01 (ef)

Annual Return



XRBU5RNC

Received for filing in Electronic Format on the: **14/02/2011**

Company Name: **9 AIRLIE GARDENS MANAGEMENT LIMITED**

Company Number: **02069570**

Date of this return: **10/02/2011**

SIC codes: **9600**

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

Situation of Registered Office: **9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NAOMI SORKIN**

Surname: **TATE**

Former names:

Service Address: **FLATS 4/5 9 AIRLIE GARDENS
KENSINGTON
LONDON
ENGLAND
W8 7AJ**

Company Director **I**

Type: **Person**

Full forename(s): **MRS NAOMI SORKIN**

Surname: **TATE**

Former names:

Service Address: **FLATS 4/5 9 AIRLIE GARDENS
KENSINGTON
LONDON
ENGLAND
W8 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1948**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **TATE**

Former names:

Service Address: **FLATS 4/5 9 AIRLIE GARDENS
KENSINGTON
LONDON
UNITED KINGDOM
W8 7AJ**

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

Date of Birth: **22/02/1951** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND DISTRIBUTION FULL RIGHTS TO DISTRIBUTION ON WINDING UP
NON REDEEMABLE**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 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 : **2 ORDINARY shares held as at 2011-02-10**
Name: **BREWER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-10**
Name: **KHOMYACHENKO**

Shareholding 3 : **1 ORDINARY shares held as at 2011-02-10**
Name: **MUHLENBACH**

Shareholding 4 : **2 ORDINARY shares held as at 2011-02-10**
Name: **ROWELL**

Shareholding 5 : **2 ORDINARY shares held as at 2011-02-10**
Name: **NAOMI SORKIN TATE**

Shareholding 6 : **2 ORDINARY shares held as at 2011-02-10**
Name: **PETER TATE**

Shareholding 7 : **2 ORDINARY shares held as at 2011-02-10**

Name: THOMMEN

Shareholding 8 : 2 ORDINARY shares held as at 2011-02-10

Name: BOBBIE THUC-NU LE

Shareholding 9 : 2 ORDINARY shares held as at 2011-02-10

Name: VOAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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