



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5R135**

*Company Name:* **13 PHILBEACH GARDENS LIMITED**

*Company Number:* **02134741**

*Date of this return:* **26/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **13 PHILBEACH GARDENS  
LONDON  
SW5 9DY**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MRS CAROLINA**

Surname: **GAMBA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MRS ELIZABETH ANNE MAUGER**

Surname: **ASLETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/10/1965**                      Nationality: **BRITISH**  
Occupation: **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS KIRSTEN MAREA**

*Surname:* **BUCHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/10/1984** *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS LAURA CECILIA MARY**

*Surname:*                **COURTENAY**

*Former names:*

*Service Address:*        **FLAT B 13 PHILBEACH GARDENS  
LONDON  
SW5 9DY**

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

*Date of Birth:*    **17/11/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **BROKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS CAROLINA**

*Surname:* **GAMBA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/08/1965**

*Nationality:* **ITALIAN**

*Occupation:* **RESEVOIR ENGINEER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS JACQUELINE MARIE**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **FLAT E 13 PHILBEACH GARDENS  
LONDON  
SW5 9DY**

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

*Date of Birth:*    **27/05/1933**                      *Nationality:*    **BRITISH**

*Occupation:*    **GUIDE LECTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRYING THE RIGHT TO VOTE IN GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE PARI PASSU IN THE PROFITS AND CAPITAL OF THE COMPANY, ALL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **L. COURTENAY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **J. TAYLOR**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GLEN LYON LIMITED**

*Name:* **ELIZABETH ANNE MAUGER ASLETT**

*Name:* **CLAIRE HELEN FRANCES VOLOSIN**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KIRSTEN MAREA BUCHAN**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINA GAMBA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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