



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 SHEEN GATE GARDENS (MANAGEMENT) LIMITED**

Company Number: **02228027**

Date of this return: **08/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 4, 24 SHEEN GATE GARDENS
LONDON
LONDON
ENGLAND
SW14 7NY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JACKSON CHI SUN**

Surname: **LAU**

Former names:

Service Address: **FLAT 3 PARK SIDE LODGE
24 SHEEN GATE GARDENS EAST SHEEN
LONDON
SW14 7NY**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MARK GARNET**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1963-07-14** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES ROBERT**
Surname: **COOK**
Former names:
Service Address: **FLAT 4 24 SHEEN GATE GARDENS**
 LONDON
 SW14 7NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1975-09-16** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **EVA ELISABETH**
Surname: **FORSBERG**
Former names:
Service Address: **FLAT 3 PARK SIDE LODGE**
 24 SHEEN GATE GARDENS EAST SHEEN
 LONDON
 SW14 7NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1975-05-06** *Nationality:* **SWEDISH**
Occupation: **RESEARCH ANALYST**

Company Director **4**

Type: **Person**

Full forename(s): **JACKSON CHI SUN**

Surname: **LAU**

Former names:

Service Address: **FLAT 3 PARK SIDE LODGE
24 SHEEN GATE GARDENS EAST SHEEN
LONDON
SW14 7NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1974-07-11**

Nationality: **BRITISH**

Occupation: **IT**

Company Director **5**

Type: **Person**

Full forename(s): **NATALIE**

Surname: **O'PRESCO**

Former names:

Service Address: **FLAT 5 24 SHEEN GATE GARDENS EAST SHEEN
LONDON
SW14 7NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1974-06-12**

Nationality: **BRITISH**

Occupation: **STUDIO GRAPHICS
OPERATOR**

Company Director **6**

Type: **Person**
Full forename(s): **ROUHANI**
Surname: **SHARLA**
Former names:
Service Address: **FLAT 1 PARKSIDE LODGE**
 24 SHEEN GATE GARDENS
 LONDON
 SW14 7NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-02-03** *Nationality:* **IRANIAN**
Occupation: **NURSING ASSISTANT**

Company Director **7**

Type: **Person**
Full forename(s): **CECILIA MILAGROS**
Surname: **THORNTON**
Former names:
Service Address: **FLAT 6 24 SHEEN GATE GARDENS**
 LONDON
 SW14 7NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-07-19** *Nationality:* **BRITISH**
Occupation: **AIRLINE EMPLOYEE**

Company Director 8

Type: **Person**

Full forename(s): **PHILIPPE HENRI**

Surname: **VALLADE**

Former names:

Service Address: **FLAT 5 24 SHEEN GATE GARDENS EAST SHEEN
LONDON
SW14 7NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1973-05-23** *Nationality:* **BRITISH**

Occupation: **NEW MEDIA MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH FLAT OWNER CARRIES ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

16 ORDINARY Shares held as at 08/03/2010

Name: **CECILIA MILAGROS THORNTON**

Address:

Shareholding : 2

16 ORDINARY Shares held as at 08/03/2010

Name:

ALISON JANE RAMSDALE

Address:

Shareholding : 3

16 ORDINARY Shares held as at 08/03/2010

Name:

JAMES ROBERT COOK

Address:

Shareholding : 4

16 ORDINARY Shares held as at 08/03/2010

Name:

S. ROUHANI

Address:

Shareholding : 5

16 ORDINARY Shares held as at 08/03/2010

Name: **JACKSON CHI SUN LAU**

Address:

Shareholding : 6

16 ORDINARY Shares held as at 08/03/2010

Name: **NATALIE PRESCO**

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.