



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/05/2011**

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

Company Number: **02228027**

Date of this return: **08/03/2011**

SIC codes: **9800**

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

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

Officers of the company

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: **14/07/1963**

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: **16/09/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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: **12/06/1974** *Nationality:* **BRITISH**

Occupation: **STUDIO GRAPHICS OPERATOR**

Company Director 4

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: **03/02/1950** *Nationality:* **IRANIAN**

Occupation: **NURSING ASSISTANT**

Company Director **5**

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: **19/07/1962** *Nationality:* **BRITISH**

Occupation: **AIRLINE EMPLOYEE**

Company Director **6**

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: **23/05/1973** *Nationality:* **BRITISH**

Occupation: **NEW MEDIA MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **RICHARDS**

Former names:

Service Address: **21 RIDDLES LANE
PYMBLE
NEW SOUTH WALES
AUSTRALIA
NSW 2073**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **14/11/1945**

Nationality: **AUSTRALIAN**

Occupation: **RETIRED**

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 08/03/2011 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 : 16 ORDINARY shares held as at 2011-03-08
Name: CECILIA MILAGROS THORNTON

Shareholding 2 : 16 ORDINARY shares held as at 2011-03-08
Name: ALISON JANE RAMSDALE

Shareholding 3 : 16 ORDINARY shares held as at 2011-03-08
Name: JAMES ROBERT COOK

Shareholding 4 : 16 ORDINARY shares held as at 2011-03-08
Name: S. ROUHANI

Shareholding 5 : 0 ORDINARY shares held as at 2011-03-08
16 shares transferred on 2010-11-01
Name: JACKSON CHI SUN LAU

Shareholding 6 : 16 ORDINARY shares held as at 2011-03-08
Name: NATALIE PRESCO

Shareholding 7 : 16 ORDINARY shares held as at 2011-03-08
Name: ANDREW RICHARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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