



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2012**

X15D82YB

Company Name: **12 PHILBEACH GARDENS MANAGEMENT LIMITED**

Company Number: **02361194**

Date of this return: **15/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **12 PHILBEACH GARDENS
LONDON
SW5 9DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

25 THE AVENUE
CHISWICK
LONDON
UNITED KINGDOM
W4 1HA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT PAUL**

Surname: **STEELE**

Former names:

Service Address: **25 THE AVENUE
CHISWICK
LONDON
W4 1HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCOIS LOUIS PIERRE**

Surname: **DUMONTEIL-LAGREZE**

Former names:

Service Address: **12 PHILBEACH GARDENS
LONDON
SW5 9DY**

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

Date of Birth: **14/01/1954** *Nationality:* **FRENCH**

Occupation: **TRANSLATION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS INSA ILSE EDITH KARIN**

Surname: **HAUSDORFF**

Former names:

Service Address: **12 PHILBEACH GARDENS
LONDON
SW5 9DY**

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

Date of Birth: **08/01/1956**

Nationality: **GERMAN**

Occupation: **TOURIST GUIDE**

Company Director **3**

Type: **Person**

Full forename(s): **NAIEM**

Surname: **HUSSAIN**

Former names:

Service Address: **FLAT 3 12 PHILBEACH GARDENS
LONDON
SW5 9DY**

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

Date of Birth: **22/01/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

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

Surname: **STEELE**

Former names:

Service Address: **25 THE AVENUE
CHISWICK
LONDON
W4 1HA**

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

Date of Birth: **21/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MR RUPERT PAUL**

Surname: **STEELE**

Former names:

Service Address: **25 THE AVENUE
CHISWICK
LONDON
W4 1HA**

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

Date of Birth: **25/10/1959** *Nationality:* **BRITISH**

Occupation: **REGULATION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL RIGHTS. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NAIEM HUSSAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCOIS DUMONTEIL-LAGREZE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **INSA HAUSDORFF**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RUPERT PAUL STEELE**

Name: **ANNE STEELE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RUPERT PAUL STEELE**

Authorisation

Authenticated

This form was authorised by one of the following:

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