



Companies House

AR01 (ef)

Annual Return



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X327XHOZ

Company Name: **1/2 VICARAGE GATE RESIDENTS COMPANY LIMITED**

Company Number: **02458674**

Date of this return: **11/01/2014**

SIC codes: **98100**

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

Situation of Registered Office: **THE KINGS MILL PARTNERSHIP
75 PARK LANE
CROYDON
SURREY
CR9 1XS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLLENHEIMS ESTATE & ASSET MANAGEMENT**

*Registered or
principal address:* **15 YOUNG STREET
SECOND FLOOR KENSINGTON
LONDON
UNITED KINGDOM
W8 5EH**

European Economic Area (EEA) Company

Register Location: **15 YOUNG STREET SECOND FLOOR KENSINGTON LONDON W8**

Registration Number: **05398647**

Company Director **1**

Type: **Person**
Full forename(s): **DUNCAN**

Surname: **CAMPBELL**

Former names:

Service Address: **FLAT 3 1-2 VICARAGE GATE
KENSINGTON
LONDON
UNITED KINGDOM
W8 4HH**

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

Date of Birth: **13/03/1952**

Nationality: **BRITISH**

Occupation: **AUDITOR**

Company Director 2

Type: **Person**

Full forename(s): **MS GEORGINA MARY SANDLAND**

Surname: **COLLIER**

Former names:

Service Address: **17/2 VICARAGE GATE
KESSINGTON
LONDON
W8 4HH**

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

Date of Birth: **02/07/1972**

Nationality: **AUSTRALIAN**

Occupation: **NONE**

Company Director 3

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **FLAT 4 2 VICARAGE GATE
LONDON
W8 4HH**

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

Date of Birth: **28/08/1947**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22923
		<i>Aggregate nominal value</i>	22923
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22923
		<i>Total aggregate nominal value</i>	22923

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : 1433 ORDINARY shares held as at the date of this return
Name: CHOONG LYE HOCK ESTATES

Shareholding 2 : 1433 ORDINARY shares held as at the date of this return
Name: DUNCAN CAMPBELL

Shareholding 3 : 1433 ORDINARY shares held as at the date of this return
Name: STEPHEN KNAFEL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1433 shares transferred on 2013-08-19
Name: FENELLA PUDMAN

Name: LINDSEY PUDMAN

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1432 shares transferred on 2013-11-22
Name: P G DE BRUIN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1433 shares transferred on 2013-10-12
Name: HUW GILCHRIST LOUISMOROW-GRFFIN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1432 shares transferred on 2013-12-17
Name: JASMINE HATAMI

Shareholding 8 : 1433 ORDINARY shares held as at the date of this return
Name: KAZEM ORAEE

Shareholding 9 : 1433 ORDINARY shares held as at the date of this return
Name: C/O FARRER & CO THE MOST HON ALEXANDER GEORGE SEVENTH MARQUESS OF BATH

Shareholding 10 : 1433 ORDINARY shares held as at the date of this return
Name: LYN EDWARDS

Shareholding 11 : 1433 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HAWLEY

Shareholding 12 : 1432 ORDINARY shares held as at the date of this return
Name: DAVID UREN

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1432 shares transferred on 2013-08-01
Name: J RODRIGUEZ

Name: MS M ZEID

Shareholding 14 : 1433 ORDINARY shares held as at the date of this return
Name: J MODALAL

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1432 shares transferred on 2013-08-01
Name: MR & MRS K ORAEE

Shareholding 16 : 1433 ORDINARY shares held as at the date of this return
Name: LIBERTY EDUCATION GROUP PTY LTD

Shareholding 17 : 1433 ORDINARY shares held as at the date of this return
Name: BRADLEY GRAHAM ASPESS

Shareholding 18 : 1432 ORDINARY shares held as at the date of this return
Name: ROHIT SANJAY DHOTE

Shareholding 19 : 1433 ORDINARY shares held as at the date of this return
Name: ERIKA BARD

Name: JEREMY BARD

Shareholding 20 : 1432 ORDINARY shares held as at the date of this return
Name: BO PETER HALLQVIST

Name: ANN-CHARLOTTE MALM HALLQVIST

Shareholding 21 : 1432 ORDINARY shares held as at the date of this return
Name: A M & Z SHIPWAY

Shareholding 22 : 1432 ORDINARY shares held as at the date of this return
Name: P A AND F A HELDERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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