



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 DE VERE GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **02490721**

Date of this return: **06/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **4 DOVEDALE STUDIOS
465 BATTERSEA PARK ROAD
LONDON
SW11 4LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ASHLEY**

Surname: **HICKIE**

Former names:

Service Address: **12 PETWORTH STREET
LONDON
SW11 4QR**

Company Director ***I***

Type: **Person**

Full forename(s): **KATIE**

Surname: **HENDERSON**

Former names:

Service Address: **FLAT 7 5 DE VERE GARDENS
LONDON
UNITED KINGDOM
W8 5AR**

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

Date of Birth: **07/07/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DR HILARY ANNE**

Surname: **SOUTHALL**

Former names:

Service Address: **11 WORCESTER STREET
GRAHAMS TOWN
6140
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **02/03/1947**

Nationality: **SOUTH AFRICAN**

Occupation: **STATISTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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: **A M HOTEIT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M HARRIS**

Name: **T HARRIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S P FOXTROT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **H SOUTHALL**

Name: **R J SOUTHALL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KATIE HENDERSON**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: 5 DE VERE GARDENS LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KIM LENGHUN

Authorisation

Authenticated

This form was authorised by one of the following:

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