

AR01

Annual Return

form produced by

PC Share Register

Ver.14.02

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to
confirm that the company
information is correct as at
the date of this return.
You must file an Annual Return
at least once every year.

☐ **What this form is NOT for**
You cannot use this form to give
notice of changes to the compa
officers, registered office address
company type or information
relating to the company records

WEDNESDAY



A98 *AP5LSG1Y* 62
23/12/2009
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

→ Filling in this form
Please complete in typescript
or in bold black capitals.
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number

2 5 5 9 6 7 4

Company name in full
①

22 Campden Hill Gardens Limited

① **Company name change**
If your company has recently
changed its name, please
provide the company name as
at the date of this return.

A2 Return date

Please give the annual return made up date. This must not be a
future date. The annual return must be delivered within 28 days of
the date of this return.

Date of this return ②

1 9 1 1 2 0 0 9

② **Date of this return**
Your company's return date is
usually the anniversary of inc-
orporation or the anniversary
of the last annual return filed at
Companies House. You may
choose an earlier return date
but it must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the
principal activity or activities. ③

Classification code 1

9 8 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of
your business activity below:

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code)
or a description of your
company's main business in
this section.

A full list of the trade class-
ification codes are available
on our website:
www.companieshouse.gov.uk

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A4 **Company type ^①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
- ☐ Private company limited by shares
- ☒ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type
If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5 **Registered office address ^②**

Building name/number	843 Finchley Road
Street	
Post town	London
County/Region	
Postcode	N W 1 1 8 N A

② Change of registered office
This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6 **Single alternative inspection location (SAIL) of the company records (if applicable) ^③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address
This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7 **Location of company records ^④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☐ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☐ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.

④ Location of company records
If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a secretary who is an individual, go to Section B1.
- For a corporate secretary, go to Section C1.
- For a director who is an individual, go to Section D1.
- For a corporate director, go to Section E1.

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ①

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title *

Full forename(s)

Surname

Quadrant Property Management Limited

Former name(s) ②

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ③

Building name/number

Kennedy House

Street

115 Hammersmith Road

Post town

London

County/Region

Postcode

W 1 4 0 Q H

Country

United Kingdom

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1 Corporate secretary's details ^①		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2 Location of the registry of the corporate body or firm		
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3 EEA companies ^②		② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ^③	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Registration number		
C4 Non-EEA companies		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Governing law		
If applicable, where the company/firm is registered ^⑤		
If applicable, the registration number		

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title *	Dr	
Full forename(s)	Ramon	
Surname	Gomez De Olea	
Former name(s) ^②	Dr Ramon Gomez De Olea	
Country/State of residence	Spain	
Nationality	Spanish	
Date of birth	<div> <div>d</div> <div>2</div> <div>0</div> <div>m</div> <div>0</div> <div>6</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>3</div> <div>3</div> </div>	
Business occupation (if any)	Engineer	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	Almagro 27	
Street		
Post town	Madrid	
County/Region		
Postcode	<div> <div>2</div> <div>0</div> <div>0</div> <div>1</div> <div>0</div> <div></div> <div></div> </div>	
Country	Spain	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ¹	1 Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. 2 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.										
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.												
Title *	Mrs											
Full forename(s)	Jeannie											
Surname	Mulford											
Former name(s) ²												
Country/State of residence	United Kingdom											
Nationality	American											
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>8</td><td>m</td><td>0</td><td>1</td><td>y</td><td>1</td><td>9</td><td>5</td><td>0</td></tr></table>	d	1	8	m	0	1	y	1	9	5	0
d	1	8	m	0	1	y	1	9	5	0		
Business occupation (if any)	Not Employed											

D2	Director's service address ³	3 Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.							
Building name/number	17-18 Millsleigh Road								
Street									
Post town	London								
County/Region									
Postcode	<table border="1"><tr><td>W</td><td>8</td><td></td><td>7</td><td>L</td><td>E</td><td></td></tr></table>		W	8		7	L	E	
W	8			7	L	E			
Country	United Kingdom								

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title *	Mr	
Full forename(s)	Simon Welton	
Surname	Shepherd	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)	Trainee Accountant	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	Flat 4	
Street	22 Campden Hill Gardens	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>8</div> <div></div> <div>7</div> <div>A</div> <div>Z</div> <div></div> <div></div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ^①	
	Please use this section to list all the corporate directors of the company.	<p>① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p>
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<p>② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Part 3

Statement of Capital ①

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4.

→ No Go to Part 5 (Signature).

① This should reflect the company's capital status at the made up date of this annual return.

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
				£
				£
				£
				£
Totals				£

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency					
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④	
Totals					

Currency					
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④	
Totals					

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

0

Total aggregate nominal value ⑤

⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example:
GBP 100 + EUR 100
+ USD 10 etc.

① Including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share.

③ Total number of issued shares in this class.

Continuation Pages
Please use a Statement of Capital continuation page if necessary.

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F4

Statement of Capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1 and F2.

Class of share

Voting rights

See continuations sheet(s)

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4 Shareholders

Does your company have share capital? ❶
→ Yes Complete the sections below.
→ No Go to **Part 5 (Signature)**.

❶ This should reflect the shareholder details at the made up date of this annual return.

G1 Traded public companies ❷

☐ Please tick the box if your company was a traded public company at any time during the period of this return.

❷ Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2 List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- ☐ A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Section G3**; or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Section G4**.
- ☐ A list of shareholder changes is enclosed.
 - For private or non-traded public companies, please complete **Section G3**.
 - For traded public companies, please complete **Section G4**.
- ☐ There were no shareholder changes in this period.
 - Go to **Part 5 (Signature)**.

Please tick the appropriate box below to indicate the format of your shareholder details:

- ☐ The list of shareholders is enclosed on paper.
- ☐ The list of shareholders is enclosed in another format.

Annual Return

Private or non-traded public companies - list of past and present shareholders

- the company's first annual return following incorporation;
- every third annual return after a full list has been provided.

Please use a 'Private or non-traded public companies - list of past and present shareholders' continuation page if necessary.

[illegible]

Annual Return

Traded public companies - list of past and present shareholders

- the company's first annual return following incorporation;
- every third annual return after a full list has been provided.

Further shareholders
Please use 'Traded public companies - list of past and present shareholders' continuation page if necessary.

[illegible]

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Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X  X
Director of Quadrant Property Management Ltd

This form may be signed by:

Director ❶, Secretary, Person Authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor.

❶ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Glazers/SO

Address

843 Finchley Road

Post town

London

County/Region

Postcode

N W 1 1 8 N A

Country

United Kingdom

DX

Telephone

020 8458 7427



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk