



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2011**

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Company Name: **13 ARLINGTON GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **02663840**

Date of this return: **18/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **13 ARLINGTON GARDENS
LONDON
W4**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS STEPHEN**

Surname: **COLEMAN**

Former names:

Service Address: **13 ARLINGTON GARDENS
CHISWICK
LONDON
W4 4EZ**

Company Director ***I***

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

Surname: **BATEMAN**

Former names:

Service Address: **13 ARLINGTON GARDENS
LONDON
GREATER LONDON
W4 4EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS STEPHEN**

Surname: **COLEMAN**

Former names:

Service Address: **13 ARLINGTON GARDENS
CHISWICK
LONDON
W4 4EZ**

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

Date of Birth: **02/08/1971** *Nationality:* **BRITISH**

Occupation: **SELF**

Company Director **3**

Type: **Person**
Full forename(s): **MALCOLM JOHN**

Surname: **IRVING**

Former names:

Service Address: **GROUND FLOOR FLAT
13 ARLINGTON GARDENS
LONDON
W4 4EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1948** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PERSON HAS EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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 : 1 ORDINARY shares held as at 2010-11-18
Name: NICHOLAS COLEMAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-18
Name: MALCOLM JOHN IRVING

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-18
Name: RICHARD THOMAS BATEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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