



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 ABERDARE GARDENS MANAGEMENT LIMITED**

Company Number: **02671649**

Date of this return: **16/12/2012**

SIC codes: **74990**
98000

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

Situation of Registered Office: **14 ABERDARE GARDENS**
WEST HAMPSTEAD
LONDON
NW6 3PY

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **TANYA MARY**

Surname: **ANANDAN**

Former names:

Service Address: **TOP FLOOR FLAT 14 ABERDARE GARDENS
LONDON
NW6 3PY**

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

Date of Birth: **11/03/1989**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **CASBOLT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1972**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

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

Surname: **PESIC**

Former names:

Service Address: **FLAT 2 14 ABERDARE GARDENS
LONDON
NW6 3PY**

Country/State Usually Resident: **SERBIA**

Date of Birth: **18/11/1947** *Nationality:* **SERBIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ZORAN**

Surname: **PESIC**

Former names:

Service Address: **14 ABERDARE GARDENS
LONDON
NW6 3PY**

Country/State Usually Resident: **SERBIA**

Date of Birth: **19/09/1947** *Nationality:* **SERBIAN**

Occupation: **TRADING MANAGER**

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
<i>Prescribed particulars</i>			
NONE SPECIFIC			

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 16/12/2012 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: **ZORAN PESIC**

Name: **LEPOSAYA PESIC**

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

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

Name: **EMMA CASBOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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