



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43S8SXM

Company Name: **15 CRESSWELL GARDENS LIMITED**

Company Number: **02910532**

Date of this return: **21/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **QUADRANT PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02446537**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM JOSEPH**

Surname: **FERRARI**

Former names:

Service Address: **BASEMENT FLAT 15 CRESSWELL GARDENS
LONDON
ENGLAND
SW5 0BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1946** *Nationality:* **USA**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **TONY**

Surname: **MORRONGIELLO**

Former names:

Service Address: **FLAT 5 15 CRESSWELL GARDENS
LONDON
UNITED KINGDOM
SW5 0BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1959**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CATHIE LEE FERRARI & WILLIAM JOSEPH FERRARI
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CARLO GROSSI
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	TONY MORRONGIELLO & ANNE-MARIE MORRONGIELLO
<i>Shareholding 4</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	KARIM ANAS TANNIR

Authorisation

Authenticated

This form was authorised by one of the following:

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