



Companies House

AR01 (ef)

Annual Return



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X46WL85U

Company Name: **GONDAR GARDENS MANAGEMENT LIMITED**

Company Number: **03043626**

Date of this return: **07/04/2015**

SIC codes: **97000**

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

Situation of Registered Office: **18 GONDAR GARDENS
WEST HAMPSTEAD
LONDON
NW6 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANN**

Surname: **MASON**

Former names:

Service Address: **18 GONDAR GARDENS
LONDON
NW6 1HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ANN**

Surname: **MASON**

Former names:

Service Address: **18 GONDAR GARDENS
LONDON
NW6 1HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**

Occupation: **CHARITY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **BRETT RORY**

Surname: **MEAD**

Former names: **MASON**

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1978** *Nationality:* **BRITISH**

Occupation: **ADVERTISING CREATIVE**

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

SHARES MUST BE INCLUDED IN THE SALE OF ANY FLAT

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 07/04/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN MASON**

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

Name: **ANJALEE MEAD**

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

Name: **TIM HAYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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