



Companies House

**AR01** (ef)

**Annual Return**



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X3L4OA08

*Company Name:* **14 ST. STEPHENS GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **03120041**

*Date of this return:* **31/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ST STEPHENS MANAGEMENT COMPANY  
14 ST STEPHENS GARDENS  
LONDON  
W2 5QX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PAMELA SUSAN**

Surname: **HEYWOOD**

Former names:

Service Address: **14A ST STEPHENS GARDENS  
ST. STEPHENS GARDENS  
LONDON  
ENGLAND  
W2 5QX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS TESSA MAIRI**

Surname: **GAMMELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1987** Nationality: **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS PAMELA SUSAN**

*Surname:* **HEYWOOD**

*Former names:*

*Service Address:* **14A ST STEPHENS GARDENS  
LONDON  
ENGLAND  
W2 5QX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/09/1954** *Nationality:* **BRITISH**

*Occupation:* **PARTNER IN RETAIL BUSINESS**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RUTH MARGARET**

*Surname:*                **PINNOCK**

*Former names:*

*Service Address:*        **FLAT 2 14 ST STEPHENS GARDENS  
LONDON  
W2 5QX**

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

*Date of Birth:*    **12/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **FASHION DESIGNER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **TERENCE VINCENT**

*Surname:* **TRENCH**

*Former names:*

*Service Address:* **TOP FLAT  
14 ST STEPHENS GARDENS  
LONDON  
W2 5QX**

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

*Date of Birth:* **18/07/1969** *Nationality:* **IRISH**

*Occupation:* **CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **TRKULJA**

*Former names:*

*Service Address:*        **14B SAINT STEPHENS GARDENS  
LONDON  
W2 5QX**

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

*Date of Birth:*    **03/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director*    **6**

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

*Surname:*                **TRKULJA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/05/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **JOURNALIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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:* **TESSA MAIRI GAMMELL**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA TRKULJA**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R. PINNOCK**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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