



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 STANLEY GARDENS MANAGEMENT LIMITED**

Company Number: **03151248**

Date of this return: **26/01/2012**

SIC codes: **68320**

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

Situation of Registered Office: **12 STANLEY GARDENS
LONDON
W11 2NE**

Officers of the company

Company Secretary 1

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

Surname: **MILES**

Former names:

Service Address: **12 STANLEY GARDENS
LONDON
W11 2NE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER ROBERT**

Surname: **BOWLES**

Former names:

Service Address: **THE OLD RECTORY
CHURCH HANBOROUGH
OXFORD
OX29 8AB**

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

Date of Birth: **09/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN BENEDICT**

Surname: **COHEN**

Former names:

Service Address: **FLAT 6 12 STANLEY GARDENS
LONDON
W11 2NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1956**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS PAUL**

Surname: **LEONARD**

Former names:

Service Address: **30 CLARENDON ROAD
LONDON
W11 3AD**

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

Date of Birth: **11/07/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **EIAL**

Surname: **MAKORI**

Former names:

Service Address: **FLAT 2 12 STANLEY GARDENS
LONDON
W11 2NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1974**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **MILES**

Former names:

Service Address: **12 STANLEY GARDENS
LONDON
W11 2NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1949** *Nationality:* **BRITISH**

Occupation: **PRODUCT DESIGN**

Company Director **6**

Type: **Person**

Full forename(s): **CELINE GISELLE INES**

Surname: **ORZABAL DE LA QUINTANA**

Former names:

Service Address: **12 STANLEY GARDENS
KENSINGTON PARK ROAD NOTTING HILL
LONDON
W11 2NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1965** *Nationality:* **BRITISH**

Occupation: **FILM ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|------------|--------------------------------|-------------|
| Class of shares | B | <i>Number allotted</i> | 7000 |
| | | <i>Aggregate nominal value</i> | 7000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7006 |
| | | <i>Total aggregate nominal value</i> | 7006 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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: **CELINE ORZABAL DE LA QUINTANA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **REGINA NADELSON**

Shareholding 3 : **980 B shares held as at the date of this return**

Name: **ANDREW J MICHELMORE**

Name: **EIAL MAKORI**

Shareholding 4 : **1400 B shares held as at the date of this return**
Name: **PETER BOWLES**

Name: **JULIA BOWLES**

Shareholding 5 : **0 B shares held as at the date of this return**
Name: **REGINA NADELSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JANICE MILES**

Name: **RICHARD MILES**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW J MICHELMORE**

Name: **EIAL MAKORI**

Shareholding 8 : **1400 B shares held as at the date of this return**
Name: **STEPHEN BENEDICT COHEN**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER BOWLES**

Name: **JULIA BOWLES**

Shareholding 10 : **420 B shares held as at the date of this return**
Name: **CELINE ORZABAL DE LA QUINTANA**

Shareholding 11 : **1400 B shares held as at the date of this return**
Name: **RICHARD MILES**

Name: **JANICE MILES**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BENEDICT COHEN**

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2012-01-02
Name: **NICHOLAS PAUL LEONARD**

Name: DIANA CLARE LEONARD

Name: PAUL MICHAEL LEONARD

Shareholding 14 : 0 B shares held as at the date of this return
1400 shares transferred on 2012-01-02

Name: NICHOLAS PAUL LEONARD

Name: DIANA CLARE LEONARD

Name: PAUL MICHAEL LEONARD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: MED-TRINITY INVESTMENT INC

Shareholding 16 : 1400 B shares held as at the date of this return

Name: MED-TRINITY INVESTMENT INC

Authorisation

Authenticated

This form was authorised by one of the following:

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