



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03151248**

Date of this return: **26/01/2014**

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): **MR 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): **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 **4**

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 **5**

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**

Company Director **6**

Type: **Person**

Full forename(s): **DR ESTHER**

Surname: **PAPAMICHAEL**

Former names:

Service Address: **FLAT 5 STANLEY GARDENS
LONDON
ENGLAND
W11 2NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1984** *Nationality:* **PORTUGUESE**

Occupation: **SURGICAL OPHTHALMOLOGY
SPECIALIST TRAINEE**

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 26/01/2014 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: CELINE ORZABAL DE LA QUINTANA

Shareholding 2 : 980 B shares held as at the date of this return
Name: ANDREW J MICHELMORE

Name: EIAL MAKORI

Shareholding 3 : 1400 B shares held as at the date of this return
Name: PETER BOWLES

Name: JULIA BOWLES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JANICE MILES

Name: RICHARD MILES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW J MICHELMORE

Name: EIAL MAKORI

Shareholding 6 : 1400 B shares held as at the date of this return
Name: STEPHEN BENEDICT COHEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PETER BOWLES

Name: JULIA BOWLES

Shareholding 8 : 420 B shares held as at the date of this return
Name: CELINE ORZABAL DE LA QUINTANA

Shareholding 9 : 1400 B shares held as at the date of this return
Name: RICHARD MILES

Name: JANICE MILES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN BENEDICT COHEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MED-TRINITY INVESTMENT INC

Shareholding 12 : 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.