



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XN89KHKM

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

*Company Number:* **03151248**

*Date of this return:* **26/01/2010**

*SIC codes:* **7032**

*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**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BOWLES**

*Former names:*

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

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

*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**

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*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**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **REGINA**  
*Surname:*                        **NADELSON**  
*Former names:*  
*Service Address:*              **95 GREENE STREET**  
   **NEW YORK**  
   **NEW YORK**  
   **10012**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **15/08/1945**                      *Nationality:*   **AMERICAN**  
*Occupation:*    **WRITER**

*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**

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## Statement of Capital (Share Capital)

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

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 26/01/2010**

*Name:*

**CELINE ORZABAL DE LA QUINTANA**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 26/01/2010**

*Name:*

**REGINA NADELSON**

*Address:*

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*Shareholding : 3*

**980 B Shares held as at 26/01/2010**

*Name:*

**ANDREW J MICHELMORE**

*Address:*

*Name:* **EIAL MAKORI**

*Address:*

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*Shareholding* : 4

**1400 B Shares held as at 26/01/2010**

*Name:* **PETER BOWLES**

*Address:*

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*Name:* **JULIA BOWLES**

*Address:*



*Shareholding* : 5

**1400 B Shares held as at 26/01/2010**

*Name:*

**REGINA NADELSON**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 26/01/2010**

*Name:*

**JANICE MILES**

*Address:*

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*Name:*

**RICHARD MILES**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 26/01/2010**

*Name:* **ANDREW J MICHELMORE**

*Address:*

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*Name:* **EIAL MAKORI**

*Address:*

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*Shareholding* : 8

**1400 B Shares held as at 26/01/2010**

*Name:* **STEPHEN BENEDICT COHEN**

*Address:*

*Shareholding* : 9

**1 ORDINARY Shares held as at 26/01/2010**

*Name:* **PETER BOWLES**

*Address:*

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*Name:* **JULIA BOWLES**

*Address:*

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*Shareholding* : 10

**420 B Shares held as at 26/01/2010**

*Name:* **CELINE ORZABAL DE LA QUINTANA**

*Address:*

*Shareholding* : 11  
**1400 B Shares held as at 26/01/2010**

*Name:* **RICHARD MILES**

*Address:*

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*Name:* **JANICE MILES**

*Address:*

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*Shareholding* : 12  
**1 ORDINARY Shares held as at 26/01/2010**

*Name:* **STEPHEN BENEDICT COHEN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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