



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2011**

**XQV24RKZ**

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

*Company Number:* **03151248**

*Date of this return:* **26/01/2011**

*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**

*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**

*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):*        **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)

<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>			

<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>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 2011-01-26  
*Name:* CELINE ORZABAL DE LA QUINTANA

*Shareholding 2* : 0 ORDINARY shares held as at 2011-01-26  
1 shares transferred on 2010-12-21  
*Name:* REGINA NADELSON

*Shareholding 3* : 980 B shares held as at 2011-01-26



*Name:* EIAL MAKORI

*Name:* ANDREW J MICHELMORE

*Shareholding 4* : 1400 B shares held as at 2011-01-26  
*Name:* JULIA BOWLES

*Name:* PETER BOWLES

*Shareholding 5* : 0 B shares held as at 2011-01-26  
1400 shares transferred on 2010-12-21  
*Name:* REGINA NADELSON

*Shareholding 6* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* RICHARD MILES

*Name:* JANICE MILES

*Shareholding 7* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* EIAL MAKORI

*Name:* ANDREW J MICHELMORE

*Shareholding 8* : 1400 B shares held as at 2011-01-26  
*Name:* STEPHEN BENEDICT COHEN

*Shareholding 9* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* JULIA BOWLES

*Name:* PETER BOWLES

*Shareholding 10* : 420 B shares held as at 2011-01-26  
*Name:* CELINE ORZABAL DE LA QUINTANA

*Shareholding 11* : 1400 B shares held as at 2011-01-26  
*Name:* JANICE MILES

*Name:* RICHARD MILES

*Shareholding 12* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* STEPHEN BENEDICT COHEN

*Shareholding 13* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* PAUL MICHAEL LEONARD

*Name:* DIANA CLARE LEONARD

*Name:* NICHOLAS PAUL LEONARD

*Shareholding 14* : 1400 B shares held as at 2011-01-26

*Name:* PAUL MICHAEL LEONARD

*Name:* DIANA CLARE LEONARD

*Name:* NICHOLAS PAUL LEONARD

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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.