



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **29 TO 31 ONSLOW GARDENS LIMITED**

Company Number: **03209030**

Date of this return: **07/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **5TH FLOOR
KINNAIRD HOUSE 1 PALL MALL EAST
LONDON
SW1Y 5AU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JANE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR, KINNAIRD HOUSE 1 PALL MALL EAST
LONDON
ENGLAND
SW1Y 5AU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02648350**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW STUART LESLIE**

Surname: **MASKILL**

Former names:

Service Address: **100 BARBIROLI SQUARE
MANCHESTER
LANCASHIRE
M2 3AB**

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

Date of Birth: **18/09/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **ABBY**

Surname: **WEISMAN**

Former names:

Service Address: **FLAT 8 30 ONSLOW GARDENS
LONDON
SW7 3AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1969**

Nationality: **US CITIZEN**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING SHARES (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE ON A DISTRIBUTION (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE ON A DISTRIBUTION (D) NO RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ABBAY J. WEISMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ORTHOTEC HOLDINGS LIMITED**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES EDWARD CORNELL**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA ANNE EDGE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: E.C. BUCKLAND

Name: ARTHUR C. BUCKLAND

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW STUART MASKILL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DANIELA RIBEIRO DA SILVA

Name: IGOR SEROV

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: XIAOBO SARA SHAO

Name: JIN SU

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ENTRECRUZ SL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN CAMILLERI

Name: KEITH CAMILLERI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: LADY ROXANE BRIGHTMAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: HARNEK SINGH SHOKER

Name: RANI SHOKER

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

Name: DAVID POINTER

Authorisation

Authenticated

This form was authorised by one of the following:

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