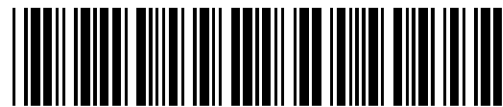




Annual Return

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

Company Number: **03209030**



Received for filing in Electronic Format on the: **11/07/2016**

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

Company Number: **03209030**

Date of this return: **07/06/2016**

Sic Codes: **98000**

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

Situation of **5TH FLOOR KINNAIRD HOUSE 1 PALL MALL EAST LONDON**

Registered Office: **SW1Y 5AU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THRINGS COMPANY SECRETARIAL LIMITED**
Principal / Business: **C/O THRINGS LLP**
Address: **THE PARAGON COUNTERSLIP BRISTOL
ENGLAND BS1 6BX**

European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full Forename(s): **ANDREW STUART LESLIE**
Surname: **MASKILL**
Service Address: **100 BARBIROLI SQUARE MANCHESTER
M2 3AB**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1966** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full Forename(s): **MS DANIELA**
Surname: **RIBEIRO DA SILVA SEROV**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1970** Nationality: **BRAZILIAN**
Occupation: **HOMEMAKER**

Company Director 3

Type: **Person**
Full Forename(s): **ABBY**
Surname: **WEISMAN**
Service Address: **FLAT 8 30 ONSLOW GARDENS LONDON
SW7 3AH**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1969** Nationality: **US CITIZEN**
Occupation: **ARCHITECT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Aggregate nominal value:	16

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)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	16
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **ABBEY 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**
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: **IGOR SEROV**
DANIELA RIBEIRO DA SILVA

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

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: **KEITH CAMILLERI**
KEVIN 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: **RANI SHOKER**
HARNEK SINGH SHOKER

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

