



Companies House

**AR01** (ef)

**Annual Return**



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**X4BR7UM0**

*Company Name:* **27 Onslow Gardens Limited**

*Company Number:* **03212953**

*Date of this return:* **17/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 1DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD  
LONDON  
UNITED KINGDOM  
W14 0QH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **2446537**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PRANAI SUPANI**

*Surname:*                           **ARGHABHADRA**

*Former names:*

*Service Address:*                **FLAT 1A, 27 ONSLOW GARDENS  
LONDON  
UNITED KINGDOM  
SW7 3AG**

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

*Date of Birth:*    **05/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAIN ROHAN**

*Surname:* **BALKWILL**

*Former names:*

*Service Address:* **FLAT 6 27 ONSLOW GARDENS  
LONDON  
UNITED KINGDOM  
SW7 3AG**

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

*Date of Birth:* **15/09/1980** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAY**

*Surname:*                **FREEMAN**

*Former names:*

*Service Address:*        **799 PARK AVENUE  
NEW YORK  
USA  
10021**

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

*Date of Birth:*    **04/06/1938**

*Nationality:*    **USA**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS HAZEL RACHEL VIRGINIA**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **FLAT 5 27 ONSLOW GARDENS  
LONDON  
UNITED KINGDOM  
SW7 3AG**

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

*Date of Birth:* **21/04/1971** *Nationality:* **BRITISH**

*Occupation:* **MARKETING ASSOCIATE**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD HALLIDAY**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **FLAT 5 27 ONSLOW GARDENS  
LONDON  
UNITED KINGDOM  
SW7 3AG**

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

*Date of Birth:*   **01/06/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **IAN MARSH**

*Surname:*                      **PIERSON**

*Former names:*

*Service Address:*            **FLAT 1 27 ONSLOW GARDENS  
LONDON  
UNITED KINGDOM  
SW7 3AG**

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

*Date of Birth:*    **01/06/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **HEATING ENGINEER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP0.01 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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* : **166 ORDINARY GBP0.01 SHARES shares held as at the date of this return**  
*Name:* **DEBORAH ANN SHEPHERD**

*Shareholding 2* : **84 ORDINARY GBP0.01 SHARES shares held as at the date of this return**  
*Name:* **IAIN ROHAN BALKWILL & VICTORIA LOUISE HODGES (JOINTLY)**

*Shareholding 3* : **332 ORDINARY GBP0.01 SHARES shares held as at the date of this return**  
*Name:* **J., P.F., R.F. FREEMAN**

*Shareholding 4* : **126 ORDINARY GBP0.01 SHARES shares held as at the date of this return**  
*Name:* **SPECIAL DETAIL SA**

*Shareholding 5* : **208 ORDINARY GBP0.01 SHARES shares held as at the date of this return**  
*Name:* **SWALE HEATING LIMITED**

*Shareholding 6* : **84 ORDINARY GBP0.01 SHARES shares held as at the date of this return**  
*Name:* **RICHARD HALLIDAY JACKSON**

## *Authorisation*

*Authenticated*

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

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