



Annual Return

Company Name: **55/57 Onslow Gardens Limited**

Company Number: **03217252**



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Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **55/57 Onslow Gardens Limited**

Company Number: **03217252**

Date of this return: **26/06/2016**

Sic Codes: **98000**

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

Situation of **152 FULHAM ROAD LONDON**

Registered Office: **UNITED KINGDOM SW10 9PR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRINCIPIA ESTATE & ASSET MANAGEMENT LTD**
Principal / Business Address: **152 FULHAM ROAD LONDON
UNITED KINGDOM SW10 9PR**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

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Company Secretary 2

Type: **Person**
Full Forename(s): **ANNE**
Surname: **COLEMAN**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **DIANE**
Surname: **WALKER**
Service Address: **FLAT 6 55 ONSLOW GARDENS LONDON
UNITED KINGDOM SW7 3QA**

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

Date of Birth: ****/05/1950** Nationality: **BRITISH**
Occupation: **OIL TRADER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
	1 GBP	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED ON ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th 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: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **A S M CAPITAL LIMITED**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **P & E L CHERBONNIER**

Shareholding 3: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **G HEALY, S M GILES & LADY KILLEARN**

Shareholding 4: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MICHAEL MCCARTHY**

Shareholding 5: **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DIANA CAROLINE MCCORMICK**

Shareholding 6: **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **A F NEIL 3-4**

Shareholding 7: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ELEANOR M S SACKVILLE**

Shareholding 8: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **UBBY WIA-PIK ROITH**

Shareholding 9: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **D WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

