



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2012**

X1EE2KMJ

Company Name: **59/61 ONSLOW GARDENS LIMITED**

Company Number: **03235246**

Date of this return: **30/07/2012**

SIC codes: **68320**

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

Situation of Registered Office: **HML HAWKSWORTH GILLINGHAM HOUSE
38-44 GILLINGHAM STREET
LONDON
ENGLAND
SW1V 1HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E1 8NN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CARTER BACKER WINTER TRUSTEES LIMITED**

*Registered or
principal address:* **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E1 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **02834505**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **MOSELY**

Former names:

Service Address: **FLAT 4 59 ONSLOW GARDENS
LONDON
UNITED KINGDOM
SW7 3QF**

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

Date of Birth: **08/04/1927** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **SASSOON**

Former names:

Service Address: **FLAT 3 59 ONSLOW GARDENS
LONDON
UNITED KINGDOM
SW7 3QF**

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

Date of Birth: **05/10/1932** *Nationality:* **BRITISH**

Occupation: **DESIGN DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JULIET**

Surname: **SJOBORG**

Former names:

Service Address: **61 ONSLOW GARDENS
LONDON
UNITED KINGDOM
SW7 3QD**

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

Date of Birth: **23/03/1963**

Nationality: **USA**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **MATTIAS**

Surname: **SJOBORG**

Former names:

Service Address: **FLAT 1 61 ONSLOW GARDENS
LONDON
UNITED KINGDOM
SW7 3QD**

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

Date of Birth: **12/08/1966**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JULIET**

Surname: **BOSTOCK**

Former names:

Service Address: **59 ONSLOW GARDENS
LONDON
UNITED KINGDOM
SW7 3QF**

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

Date of Birth: **06/09/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	970
		<i>Aggregate nominal value</i>	9.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	970
		<i>Total aggregate nominal value</i>	9.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : **66 ORDINARY 1P shares held as at the date of this return**
Name: **MISS J H BOSTOCK**

Shareholding 2 : **81 ORDINARY 1P shares held as at the date of this return**
Name: **NATALIE GALUSTIAN**

Shareholding 3 : **0 ORDINARY 1P shares held as at the date of this return**
143 shares transferred on 2011-09-08
Name: **MR L HAZIZA**

Shareholding 4 : **198 ORDINARY 1P shares held as at the date of this return**
Name: **J SJOBORG AND M SJOBORG**

Shareholding 5 : **69 ORDINARY 1P shares held as at the date of this return**
Name: **AMANDA SHERRY JEAN-BAPTISTE**

Shareholding 6 : **144 ORDINARY 1P shares held as at the date of this return**
Name: **DAVID J R ROBINSON & SIMON J MOSLEY**

Shareholding 7 : **103 ORDINARY 1P shares held as at the date of this return**
Name: **NICCOLO NUTI**

Shareholding 8 : **132 ORDINARY 1P shares held as at the date of this return**
Name: **DAVID SASSOON**

Shareholding 9 : **34 ORDINARY 1P shares held as at the date of this return**
Name: **MR M SJOBORG**

Shareholding 10 : **143 ORDINARY 1P shares held as at the date of this return**
Name: **VALMIRA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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