



Companies House
— for the record —

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Annual Return



XDVJ2F9E

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Company Name: **5 ST. MICHAEL'S GARDENS CO. LTD**

Company Number: **03236582**

Company Details

Period Ending: **12/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR FLAT
5 SAINT MICHAELS
GARDENS
LONDON
W10 5SP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR EDWARD ENNINFUL**

Address: **5 ST MICHAELS GARDENS
LONDON
W10 5SP**

Director 1 :

Name: **MR EDWARD ENNINFUL**

Address: **5 ST MICHAELS GARDENS
LONDON
W10 5SP**

Date of Birth:

22/02/1972

Nationality:

BRITISH

Occupation:

FASHION DIRECTOR

Director 2 :

Name: **FRANCES OWEN**

Address: **5 ST MICHAELS GARDENS
LONDON
SOUTH EAST
W10 5SP**

Date of Birth:

03/09/1955

Nationality:

BRITISH

Occupation:

PUBLICITY

Director 3 :

Name: **LYNDON MILES PARKER** Address: **5 ST MICHAELS GARDENS
LONDON
W10 5SP**

Date of Birth: **31/12/1963** Nationality: **BRITISH** Occupation: **PHOTOGRAPHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **27 ORDINARY Shares held as at 12/08/2009**

Name: **FRANCES OWEN**

Address:

Shareholding 2:

27 ORDINARY Shares held as at 12/08/2009

Name:

GEORGINA KOSTARA

Address:

Shareholding 3:

46 ORDINARY Shares held as at 12/08/2009

Name:

EDWARD ENNINFUL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2009**

Authenticated: **Yes**