



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03236582**

Date of this return: **12/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **119 THE HUB
300 KENSAL ROAD
LONDON
W10 5BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **ENNINFUL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **ENNINFUL**

Former names:

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

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

Date of Birth: **22/02/1972** *Nationality:* **BRITISH**
Occupation: **FASHION DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FRANCES**

Surname: **OWEN**

Former names:

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

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

Date of Birth: **03/09/1955**

Nationality: **BRITISH**

Occupation: **PUBLICITY**

Company Director **3**

Type: **Person**

Full forename(s): **LYNDON MILES**

Surname: **PARKER**

Former names:

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

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

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

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : **27 ORDINARY shares held as at the date of this return**
Name: **FRANCES OWEN**

Shareholding 2 : **27 ORDINARY shares held as at the date of this return**
Name: **GEORGINA KOSTARA**

Shareholding 3 : **46 ORDINARY shares held as at the date of this return**
Name: **EDWARD ENNINFUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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