



Companies House
— for the record —

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Annual Return



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Company Name: **50 EGERTON GARDENS MANAGEMENT LIMITED**

Company Number: **03249255**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**FLAT 1 50 EGERTON
GARDENS
LONDON
SW3 2BZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN ANTHONY BAKER**

Address: **9 CHAMSITZ
BAT HEFER
42842
ISRAEL**

Director 1 :

Name: **ALESSANDRO ASTOLFI**

Address: **50 EGERTON GARDENS
LONDON
SW3 2BZ**

Date of Birth:

11/10/1967

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **LUCY ANNA PATRICIA
EVANS**

Address: **FLAT 6 50 EGERTON GARDENS
LONDON
SW3 2BZ**

Date of Birth:

02/03/1964

Nationality:

British

Occupation:

**RECRUITMENT
CONSULTANT**

Director 3 :

Name: **TIMOTHY MICHAEL EVANS** Address: **FLAT 6 50 EGERTON GARDENS
LONDON
SW3 2BZ**

Date of Birth: **13/04/1960** Nationality: **British** Occupation: **FINANCIAL ADVISER**

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	1000	GBP100
<i>TOTALS</i>		
	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

317 ORDINARY Shares held as at 13/09/2008

Name: **NIKE IMMOBILIARE SL**
Address: **FLAT 4 50 EGERTON GARDENS LONDON
SW5 2BZ**

Shareholding 2:

33 ORDINARY Shares held as at 13/09/2008

Name:

G.C. MORRISON

Address:

**FLAT 1 50 EGERTON GARDENS LONDON
SW5 2BZ**

Shareholding 3:

167 ORDINARY Shares held as at 13/09/2008

Name:

PICUS ESTABLISHMENT

Address:

**FLAT 5 50 EGERTON GARDENS LONDON
SW5 2BZ**

Shareholding 4:

333 ORDINARY Shares held as at 13/09/2008

Name:

TIMOTHY MICHAEL EVANS

Address:

**FLAT 6 50 EGERTON GARDENS
LONDON
SW3 2BZ**

Shareholding 5:

**0 ORDINARY Shares held as at 13/09/2008
150 DISPOSED OF IN PERIOD ON 27/02/2008**

Name: **STEFFI SPITZNAGEL**
Address: **6 EGERTON GARDENS
LONDON
SW3 2BP**

Shareholding 6:

150 ORDINARY Shares held as at 13/09/2008

Name: **DOMINIQUE RIDLEY-LEIGH AND ROBERT LEIGH**
Address: **12 SIMROCKALLEE
BONN
GERMANY
531731**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/10/2008**

Authenticated: **Yes (E/W)**