



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2013**

**X2K3MDSJ**

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

*Company Number:* **03249255**

*Date of this return:* **13/09/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FLAT 1 50 EGERTON GARDENS  
LONDON  
SW3 2BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN ANTHONY**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **3/4 ZALMAN SHAZAR  
NETANYA  
42493  
ISRAEL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALESSANDRO**

*Surname:*                **ASTOLFI**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/10/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER MICHAEL**

*Surname:* **WISCARSON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/03/1951**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS GILLIAN ELIZABETH**

*Surname:*                **WISCARSON**

*Former names:*

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

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

*Date of Birth:*    **03/02/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO SPECIAL RIGHTS ATTACHING TO THE ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIQUE RIDLEY-LEIGH AND ROBERT LEIGH**

*Shareholding 2* : **317 ORDINARY shares held as at the date of this return**  
*Name:* **NIKE IMMOBILIARE SL**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **G.C. MORRISON**

*Shareholding 4* : **167 ORDINARY shares held as at the date of this return**  
*Name:* **PICUS ESTABLISHMENT**

*Shareholding 5* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER MICHAEL AND GILLIAN ELIZABETH WISCARSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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