



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03249255**

*Date of this return:* **13/09/2010**

*SIC codes:* **9800**

*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**

*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**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **WISCARSON**

*Former names:*

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

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

*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 13/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 150 ORDINARY shares held as at 2010-09-13</b>
<i>Name:</i>	<b>DOMINIQUE RIDLEY-LEIGH AND ROBERT LEIGH</b>
<i>Shareholding 2</i>	<b>: 317 ORDINARY shares held as at 2010-09-13</b>
<i>Name:</i>	<b>NIKE IMMOBILIARE SL</b>
<i>Shareholding 3</i>	<b>: 33 ORDINARY shares held as at 2010-09-13</b>
<i>Name:</i>	<b>G.C. MORRISON</b>
<i>Shareholding 4</i>	<b>: 167 ORDINARY shares held as at 2010-09-13</b>
<i>Name:</i>	<b>PICUS ESTABLISHMENT</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY shares held as at 2010-09-13</b>
	<b>333 shares transferred on 2010-01-21</b>
<i>Name:</i>	<b>TIMOTHY MICHAEL EVANS</b>
<i>Shareholding 6</i>	<b>: 333 ORDINARY shares held as at 2010-09-13</b>
<i>Name:</i>	<b>CHRISTOPHER MICHAEL AND GILLIAN ELIZABETH WISCARSON</b>

## *Authorisation*

*Authenticated*

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

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