



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03249255**

Date of this return: **13/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **15 YOUNG STREET
SECOND FLOOR
LONDON
ENGLAND
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLENHEIMS ESTATE AND ASSET MANAGEMENT**

*Registered or
principal address:* **15 YOUNG STREET
SECOND FLOOR
LONDON
ENGLAND
W8 5EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05398647**

Company Director ***I***

Type: **Person**

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

Surname: **ASTOLFI**

Former names:

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

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

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

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<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

NO SPECIAL RIGHTS ATTACHING TO THE ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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**
33 shares transferred on 2014-01-01
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.