



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5CGQ8VN**

*Received for filing in Electronic Format on the:* **09/04/2009**

*Company Name:* **1 BINA GARDENS FREEHOLD LIMITED**

*Company Number:* **03321447**

---

### *Company Details*

*Period Ending:* **20/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**THE STUDIO 16 CAVAYE  
PLACE  
LONDON  
SW10 9PT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FARRAR PROPERTY  
MANAGEMENT LIMITED**

*Address:* **152 FULHAM ROAD  
LONDON  
SW10 9PR**

---

### *Director 1 :*

*Name:* **ANTHONY CECIL JOHN  
DAWES**

*Address:* **FLAT A 1 BINA GARDENS  
LONDON  
SW5 0LD**

*Date of Birth:* **10/02/1928**    *Nationality:* **British**

*Occupation:* **ACTOR**

---

### *Director 2 :*

*Name:* **WILLIAM STANLEY  
WATSON**

*Address:* **ERYHOLME MANOR ERYHOLME  
DARLINGTON  
COUNTY DURHAM  
DL2 2PF**

*Date of Birth:* **11/02/1947**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**16 ORDINARY Shares held as at 20/02/2009**

*Name:* **CAROLYN RICCI OGDEN**

*Address:*

---

*Name:* **EMMET BRYAN KELLY OGDEN**

*Address:*

---

*Shareholding 2:*

**20 ORDINARY Shares held as at 20/02/2009**

*Name:*

**ANTHONY DAWES**

*Address:*

---

*Name:*

**MRS DAWES**

*Address:*

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 20/02/2009  
10 DISPOSED OF IN PERIOD ON 09/08/2007**

*Name:*

**ROBERT MICHAEL AYNSLEY KIRKUP**

*Address:*

*Shareholding 4:*

**15 ORDINARY Shares held as at 20/02/2009**

*Name:*

**WILLIAM WATSON**

*Address:*

---

*Name:*

**MRS WATSON**

*Address:*

---

*Shareholding 5:*

**6 ORDINARY Shares held as at 20/02/2009**

*Name:*

**JOANNA BALDWIN**

*Address:*

*Name:* **JOAN PATRICIA BALDWIN**

*Address:*

---

*Shareholding 6:*

**33 ORDINARY Shares held as at 20/02/2009**

*Name:* **DAVID SOLOMON BAROUKH**

*Address:*

---

*Shareholding 7:*

**10 ORDINARY Shares held as at 20/02/2009**

*Name:* **ANDREW SHEEHAN**

*Address:*

*Name:* **CAOIMHE MAIRE O'MAHONEY**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/04/2009**

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