



Companies House
— for the record —

363a_(ef)

Annual Return



XL36M290

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **1/3 STANLEY GARDENS FREEHOLD AND MANAGEMENT COMPANY LIMITED**

Company Number: **03387299**

Company Details

Period Ending: **16/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 CORNWALL CRESCENT
LONDON
W11 1PH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN SMITH**

Address: **FLAT 1 25 PEMBRIDGE CRESCENT
LONDON
W11 3DS**

Company Secretary 2:

Name: **HELEN LYNNE WESTCOTT**

Address: **FLAT 5 1/3 STANLEY GARDENS
LONDON
W11 2ND**

Director 1 :

Name: **ANNE DOROTHY BERTHOUD** *Address:* **FLAT 4 1 STANLEY GARDENS
LONDON
W11 2ND**

Date of Birth: **05/09/1942** *Nationality:* **British** *Occupation:* **ART DEALER**

Director 2 :

Name: **CHRISTIANE BOESCH**

Address: **1 STANLEY GARDENS
LONDON
W11 2ND**

Date of Birth:

11/04/1952

Nationality:

Swiss

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **ROBERT HAROLD FERRERS
DEVEREUX**

Address: **5 LADBROKE TERRACE
LONDON
W11 3PG**

Date of Birth:

11/04/1955

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 4 :

Name: **NELLY-MELPOMENI
HADZIANESTI**

Address: **FLAT 11 1/3 STANLEY GARDENS
LONDON
W11 2ND**

Date of Birth:

22/12/1937

Nationality:

Greek

Occupation:

PSYCHOLOGIST

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	14	GBP14
<i>TOTALS</i>		
	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/06/2008

Name: **ANN HUTCHINSON**
Address: **FLAT 2 1-3 STANLEY GARDENS**
LONDON
W11 2ND

Shareholding 2:

1 ORDINARY Shares held as at 16/06/2008

Name: **BARBARA FLORENCE ANDERSEN**
Address: **FLAT 1A 1-3 STANLEY GARDENS LONDON**
W11 2ND

Name: **MARK ANDERSEN**
Address: **FLAT 1A 1-3 STANLEY GARDENS LONDON
W11 2ND**

Shareholding 3: **1 ORDINARY Shares held as at 16/06/2008**

Name: **LAWRENCE COOKE**
Address: **FLAT 1B 1-3 STANLEY GARDENS
LONDON
W11 2ND**

Shareholding 4: **1 ORDINARY Shares held as at 16/06/2008**

Name: **THOMAS PRESTWICH**
Address: **FLAT 11 1-3 STANLEY GARDENS LONDON
W11 2ND**

Shareholding 5:

1 ORDINARY Shares held as at 16/06/2008

Name: **ANDRE G. CHUFFAUT**
Address: **24 RUE DE L'EGLISE
MONTAUROUX 83440
FRANCE**

Shareholding 6:

1 ORDINARY Shares held as at 16/06/2008

Name: **CHRISTOPHER & ERIN PARKINS & ELISENBERG**
Address: **FLAT 6 1 STANLEY GARDNES LONDON
W11 2ND**

Shareholding 7:

1 ORDINARY Shares held as at 16/06/2008

Name: **ROBERT HAROLD FERRERS DEVERAUX**
Address: **FLAT 1 3 STANLEY GARDENS LONDON
W11 2ND**

Shareholding 8:

1 ORDINARY Shares held as at 16/06/2008

Name:

CHRISTINE BOESCH

Address:

**PENTHOUSE ONE STANLEY GARDENS LONDON
W11 2ND**

Shareholding 9:

1 ORDINARY Shares held as at 16/06/2008

Name:

ROGER FRANCIS LAMPEN

Address:

**FLAT 7 1 STANLEY GARDENS LONDON
W11 2ND**

Shareholding 1:

0

1 ORDINARY Shares held as at 16/06/2008

Name:

JACOB LIPITCH

Address:

**FLAT 8 1-3, STANLEY GARDENS
LONDON
W11 2ND**

Shareholding 1:
1 **1 ORDINARY Shares held as at 16/06/2008**

Name: **MADAM ANNE BERTHOUD**
Address: **FLAT 4 1-3, STANLEY GARDENS**
LONDON
W11 2ND

Shareholding 1:
2 **1 ORDINARY Shares held as at 16/06/2008**

Name: **ALEXANDROS MANOS**
Address: **FLAT 10 3 STANLEY GARDENS**
LONDON
W11 2ND

Shareholding 1:
3 **1 ORDINARY Shares held as at 16/06/2008**

Name: **STEPHEN PETER**
Address: **FLAT 3 3 STANLEY GARDENS**
LONDON
W11 2ND

Shareholding 1:
4 **1 ORDINARY Shares held as at 16/06/2008**

Name: **LYNN WESTCOTT**
Address: **FLAT 5 3 STANLEY GARDENS**
LONDON
W11 2ND

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

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