



Companies House
— for the record —

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Annual Return



XWVN1BSF

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

Company Number: **03387299**

Company Details

Period Ending: **16/06/2009**

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/SWISS** *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 16/06/2009 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 16/06/2009

Name: **ANN HUTCHINSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/06/2009

Name: **BARBARA FLORENCE ANDERSEN**

Address:

Name: **MARK ANDERSEN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/06/2009

Name: **LAWRENCE COOKE**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/06/2009

Name: **THOMAS PRESTWICH**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 16/06/2009

Name:

ANDRE G. CHUFFAUT

Address:

Shareholding 6:

1 ORDINARY Shares held as at 16/06/2009

Name:

CHRISTOPHER & ERIN PARKINS & ELISENBERG

Address:

Shareholding 7:

1 ORDINARY Shares held as at 16/06/2009

Name:

ROBERT HAROLD FERRERS DEVERAUX

Address:

Shareholding 8:

1 ORDINARY Shares held as at 16/06/2009

Name:

CHRISTINE BOESCH

Address:

Shareholding 9:

1 ORDINARY Shares held as at 16/06/2009

Name:

ROGER FRANCIS LAMPEN

Address:

Shareholding 1:

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1 ORDINARY Shares held as at 16/06/2009

Name:

JACOB LIPITCH

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 16/06/2009**

Name: **MADAM ANNE BERTHOUD**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 16/06/2009**

Name: **ALEXANDROS MANOS**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 16/06/2009**

Name: **STEPHEN PETER**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 16/06/2009**

Name: **LYNN WESTCOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

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