



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03387299**

Date of this return: **16/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SINCLAIRS
1 HEREFORD ROAD
LONDON
UNITED KINGDOM
W2 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MAREA**

Surname: **YOUNG-TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANNE DOROTHY**

Surname: **BERTHOUD**

Former names:

Service Address: **FLAT 4 1 STANLEY GARDENS
LONDON
W11 2ND**

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

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

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTIANE**

Surname: **BOESCH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1952** *Nationality:* **SWISS**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS ERIN**

Surname: **EISENBERG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1978** *Nationality:* **USA AND IRISH**
Occupation: **INVESTMENT PROFESSIONAL**

Company Director 4

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **SHAW**

Former names:

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

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

Date of Birth: **01/03/1973**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **5**

Type: **Person**

Full forename(s): **MS HELEN LYNNE**

Surname: **WESTCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1954**

Nationality: **BRITISH**

Occupation: **ART DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ANN HUTCHINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GIUSTINA JAEGER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LAWRENCE COOKE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS PRESTWICH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ERIN EISENBERG

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER & ERIN PARKINS & EISENBERG

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT HAROLD FERRERS DEVERAUX

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE BOESCH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA SHAW

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JACOB LIPITCH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MADAM ANNE BERTHOUD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDROS MANOS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN PETER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: LYNN WESTCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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