



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

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

Company Number: **03387299**

Date of this return: **16/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ROSS SLOAN BLOCK MANAGEMENT
68 QUEENS GARDENS
LONDON
W2 3AH**

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: ****/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: ****/04/1952** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: ****/03/1973**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 4

Type: **Person**
Full forename(s): MS ROSLYN ANNE

Surname: SUTHERLAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/02/1964** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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: ****/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 16/06/2016 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: **C BOESCH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A VICKERY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MOUNTAINVIEW INVESTMENT GROUP LTD**

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

Name: MRS R SUTHERLAND

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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-06-01
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

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ROS SUTHERLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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