



Companies House

AR01 (ef)

Annual Return



X3LCBI00

Received for filing in Electronic Format on the: **24/11/2014**

Company Name: **14 WETHERBY GARDENS LIMITED**

Company Number: **03466705**

Date of this return: **17/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **14 WETHERBY GARDENS
LONDON
UNITED KINGDOM
SW5 0JW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MIRANDA JANE**

Surname: **FENTON**

Former names:

Service Address: **FIRST FLOOR FLAT 14 WETHERBY GARDENS
LONDON
UNITED KINGDOM
SW5 0JW**

Company Director ***1***

Type: **Person**

Full forename(s): **LADY LADY MARINA**

Surname: **DAWSON-DAMER**

Former names:

Service Address: **FLAT 1 14 WETHERBY GARDENS
LONDON
UNITED KINGDOM
SW5 0JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1969**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **GIAN LUCA**

Surname: **MANCA**

Former names:

Service Address: **FLAT 5 14 WETHERBY GARDENS
LONDON
UNITED KINGDOM
SW5 0JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1966** *Nationality:* **ITALIAN**

Occupation: **INVESTMENT BANKER**

Company Director 3

Type: **Corporate**
Name: **DAVID T FENTON & SONS LIMITED**

*Registered or
principal address:* **MUGDRUM NEWBURGH
FIFE
SCOTLAND
KY14 6EH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC021119**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	189
		<i>Aggregate nominal value</i>	189
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	189
		<i>Total aggregate nominal value</i>	189

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **DAVID T FENTON & SONS LIMITED**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **LADY MARINA DAWSON-DAMER**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **MAIKE DUDERSTADT**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **LANDUE PTY LIMITED**

Shareholding 5 : **34 ORDINARY shares held as at the date of this return**
Name: **GIAN LUCA MANCA**

Shareholding 6 : **32 ORDINARY shares held as at the date of this return**
Name: **ANNA SCHYLLERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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