



Companies House
— for the record —

AR01 (ef)

Annual Return



XDVHKK5V

Received for filing in Electronic Format on the: **20/05/2010**

Company Name: **15 WETHERBY GARDENS LIMITED**

Company Number: **03567043**

Date of this return: **19/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY
HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

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)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **QUADRANT PROPERTY MANAGEMENT LTD**

Registered or principal address: **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02446537**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MRS CAROLINE FRANCES**

Surname: **FLANAGAN**

Former names:

Service Address: **FLAT 6 15 WETHERBY GARDENS
LONDON
UNITED KINGDOM
SW5 0JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **EXELMEAD LIMITED**

*Registered or
principal address:* **7A NEVILL STREET
ABERGAVENNY
MONMOUTHSIRE
NP7 5AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01948631**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/05/2010

Name: **JULIAN THOMAS BOWEN-REES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/05/2010

Name:

EXELMEAD LIMITED

Address:

Shareholding : 3

2 ORDINARY Shares held as at 19/05/2010

Name:

JULIAN P M FLANAGAN & CAROLINE F FLANAGAN

Address:

Shareholding : 4

1 ORDINARY Shares held as at 19/05/2010

Name:

MAURICE FLANAGAN & AUDREY MARY FLANAGAN

Address:

Shareholding : 5

1 ORDINARY Shares held as at 19/05/2010

Name: **KEVIN WALKER & JAY FOLEY**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 19/05/2010

Name: **HAN JAN VERSTRAETE & ISABEL MIRANDA-PEREZ**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 19/05/2010

Name: **ALESSANDRO TESEI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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