



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2011**

XD0A5WBW

Company Name: **19 WETHERBY GARDENS LIMITED**

Company Number: **03606920**

Date of this return: **30/07/2011**

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)
Register of secretaries (section 275)
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**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MALCOLM ANTONY**

Surname: **BARNETT**

Former names:

Service Address: **FLAT 2 19 WETHERBY GARDENS
LONDON
ENGLAND
SW5 0JP**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **19/10/1942** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MISS JENNIFER**

Surname: **MICKEL**

Former names:

Service Address: **19 WETHERBY GARDENS
SOUTH KENSINGTON
LONDON
ENGLAND
SW5 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1977**

Nationality: **BRITISH**

Occupation: **PA**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE**

Surname: **MOULIER**

Former names:

Service Address: **FLAT 3 19 WETHERBY GARDENS
LONDON
UNITED KINGDOM
SW5 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1975** *Nationality:* **FRENCH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR JEFFREY ALAN**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 4 19 WETHERBY GARDENS
LONDON
UNITED KINGDOM
SW5 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1952** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **5**

Type: **Person**

Full forename(s): **PIERS ALEXANDER**

Surname: **SHEPHERD**

Former names:

Service Address: **FLAT 5 19 WETHERBY GARDENS
LONDON
UNITED KINGDOM
SW5 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1978** *Nationality:* **BRITISH**

Occupation: **INVESTMENT SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 25 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THE SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : 2 ORDINARY shares held as at 2011-07-30
Name: GLENBROOK CAPITAL LP

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-30
Name: KIRKNORTON LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-30
Name: ANNE MOULIER & ANGELO MORGANTI

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-30
Name: JEFFREY ALAN ROBERTS

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-30
Name: PIERS ALEXANDER SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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