



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15/27 GEE STREET RESIDENTIAL MANAGEMENT COMPANY LIMITED**

Company Number: **03618860**

Date of this return: **20/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **15 BUNHILL ROW
LONDON
UNITED KINGDOM
EC1Y 8LP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALBERTO**

Surname: **BRONDOLO**

Former names:

Service Address: **FLAT 3 15-27 GEE STREET
LONDON
EC1V 3RD**

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

Date of Birth: **25/12/1976**

Nationality: **ITALIAN**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **TANJA**

Surname: **GOUDARZI POUR**

Former names:

Service Address: **FLAT 1 15-27 GEE STREET
LONDON
EC1V 3RD**

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

Date of Birth: **06/01/1969**

Nationality: **GERMAN**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **JASON CRAIG**

Surname: **HARDING**

Former names:

Service Address: **MITRE HOUSE 160 ALDERSGATE STREET**
 LONDON
 UNITED KINGDOM
 EC1A 4DD

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

Date of Birth: **28/12/1967** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOSEPH ANTON**

Surname: **LAMPO**

Former names:

Service Address: **FLAT 12 THE ROOFTOPS 15-27 GEE STREET
LONDON
EC1V 3RD**

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

Date of Birth: **25/03/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/08/2011 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 : 1 ORDINARY shares held as at 2011-08-20
Name: DEREK COOK

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-20
Name: SUSAN BURGIN

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-20
Name: ALBERTO BRONDOLO

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-20
Name: MARK DAVID FITZGERALD

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-20
Name: MIREN JOSUNE GARCIA-YONGUAS

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-20
Name: NADIA LATIF

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-20

Name: JOANNE ELLIOT

Name: MARTIN ELLIOT

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-20
Name: MARSHALL GUNARSO

Shareholding 9 : 1 ORDINARY shares held as at 2011-08-20
Name: TANJA GOUDARZIPOUR

Shareholding 10 : 1 ORDINARY shares held as at 2011-08-20
Name: JOSEPH LAMPO

Shareholding 11 : 1 ORDINARY shares held as at 2011-08-20
Name: SUSAN BERGIN

Shareholding 12 : 1 ORDINARY shares held as at 2011-08-20
Name: MARC BLOCH

Name: JENNIFER KATHRYN ASHBY

Shareholding 13 : 1 ORDINARY shares held as at 2011-08-20
Name: MR & MRS MICHAEL ORCHARD

Shareholding 14 : 1 ORDINARY shares held as at 2011-08-20
Name: JASON CRAIG HARDING

Authorisation

Authenticated

This form was authorised by one of the following:

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