



Companies House
— for the record —

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Annual Return



XPQKFB6S

Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **14 ELVASTON PLACE MANAGEMENT LIMITED**

Company Number: **03799358**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**C/O QUADRANT
PROPERTY
MANAGEMENT LTD
KENNEDY HOUSE
115 HAMMERSMITH
ROAD
LONDON
ENGLAND
W14 0QH**

*Register of
Members Address:*

**LEES-BUCKLEY & CO
16 NORTHFIELDS
PROSPECT
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **QUADRANT PROPERTY
MANAGEMENT LTD**

Address: **KENNEDY HOUSE 115 HAMMERSMITH
ROAD
LONDON
ENGLAND
W14 0QH**

Director 1 :

Name: **MRS VICTORIA DEAN**

Address: **FLAT 1 14 ELVASTON PLACE
LONDON
ENGLAND
SW7 5QF**

Date of Birth: **24/06/1941** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **GREGORY JOHN MCNULTY**

Address: **FLAT 4 14 ELVASTON PLACE
LONDON
ENGLAND
SW7 5QF**

Date of Birth: **18/03/1961** *Nationality:* **British**

Occupation: **INVESTOR**

Director 3 :

Name: **THE HON. MRS TARA OLIVIA WHITLEY** Address: **THE OLD VICARAGE THE STREET
WILMINGTON
POLEGATE
EAST SUSSEX
ENGLAND
BN26 5SW**

Date of Birth: **08/07/1962** Nationality: **BRITISH** Occupation: **MARRIED WOMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6.00
<i>TOTALS</i>		
	6	GBP6.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/07/2009

Name: **VICTORIA DEAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2009

Name:

ELVA REAL ESTATE LIMITED

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/07/2009

Name:

GREGORY JOHN MCNULTY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/07/2009

Name:

PAUL JONATHAN NADEN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 01/07/2009

Name:

JOUMANA NAQIB

Address:

Shareholding 6:

1 ORDINARY Shares held as at 01/07/2009

Name:

THE HON. MRS TARA OLIVIA WHITLEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2009**

Authenticated: **Yes (E/W)**