



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **31/32 ENNISMORE GARDENS FREEHOLD LIMITED**

*Company Number:* **03862043**

*Date of this return:* **20/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **57 WEST END LANE  
PINNER  
MIDDX  
HA5 1AH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **NICHOLAS JOHN**

*Surname:* **COLEMAN**

*Former names:*

*Service Address:* **57 WEST END LANE  
PINNER  
MIDDLESEX  
HA5 1AH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JACK RAYMOND**

*Surname:* **GERBER**

*Former names:*

*Service Address:* **31-32 ENNISMORE GARDENS  
LONDON  
SW7 1AE**

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

*Date of Birth:* **04/03/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **FRANKLIN PITCHER**  
*Surname:*                      **JOHNSON**  
*Former names:*  
*Service Address:*              **1411 EDGEWOOD DRIVE**  
   **PALO ALTO**  
   **CA 94303**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **02/05/1928**                      *Nationality:*   **USA**  
*Occupation:*    **NONE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GERHARD**  
*Surname:*                      **SCHOENINGH**  
*Former names:*  
*Service Address:*              **FLAT 5 31-32 ENNISMORE GARDENS**  
   **LONDON**  
   **SW7 1AE**

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

*Date of Birth:*   **25/08/1961**                      *Nationality:*   **GERMAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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 20/10/2009**

*Name:*

**GERHARD SCHONINGH**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**JACK RAYMOND GERBER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**FIRST FINANCE CORPORATION**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**FRANKLIN PITCHER JOHNSON JNR**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**RUTH MARKLAND**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**JACK RAYMOND GERBER**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 20/10/2009**

**1 DISPOSED OF IN PERIOD ON 16/02/2009**

*Name:*

**COLL HILL SPINK 2 LTD**

*Address:*

*Shareholding 8:*

**0 ORDINARY Shares held as at 20/10/2009  
1 DISPOSED OF IN PERIOD ON 16/02/2009**

*Name:* **COLL HILL SPINK 2 LTD**

*Address:*

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*Shareholding 9:*

**2 ORDINARY Shares held as at 20/10/2009**

*Name:* **JOHN SINGER**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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