



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/12/2011**

**X0P2VTUB**

*Company Name:* **221-223 SUSSEX GARDENS RESIDENTS LIMITED**

*Company Number:* **03899796**

*Date of this return:* **24/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **221-223 SUSSEX GARDENS  
LONDON  
W2 2RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LOUISE HELENE**

*Surname:* **CONSTAD**

*Former names:*

*Service Address:* **223 SUSSEX GARDENS  
LONDON  
W2 2RL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT VICTOR**

*Surname:*                                **ASHDOWN**

*Former names:*

*Service Address:*                **75 BROOKVILLE ROAD  
LONDON  
SW6 7BH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JON**

*Surname:* **CARUTH**

*Former names:*

*Service Address:* **223A SUSSEX GARDENS  
LONDON  
W2 2RL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/08/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LOUISE HELENE**

*Surname:*                           **CONSTAD**

*Former names:*

*Service Address:*                **223 SUSSEX GARDENS**  
   **LONDON**  
   **W2 2RL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/03/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MAKE UP ARTIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARIE CHRISTINE**

*Surname:* **SCHMITTZEHE**

*Former names:*

*Service Address:* **221 SUSSEX GARDENS  
LONDON  
W2 2RL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/12/1937** *Nationality:* **FRENCH**  
*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ANTHONY STUART**

*Surname:*                **STEPHENS**

*Former names:*

*Service Address:*        **2 LATTON CLOSE  
ESHER  
SURREY  
KT10 8PX**

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

*Date of Birth:*    **11/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SABINA**

*Surname:*                **WLANDIS**

*Former names:*

*Service Address:*        **FLAT 1 223 SUSSEX GARDENS  
LONDON  
W2 2RL**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **01/10/1979**

*Nationality:*    **GREEK**

*Occupation:*    **NOT WORKING**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS SET OUT IN ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 A shares held as at the date of this return  
*Name:* MARIE-CHRISTINE SCHMITTZEHE

*Shareholding 2* : 1 A shares held as at the date of this return  
*Name:* CARUTH

*Shareholding 3* : 1 A shares held as at the date of this return  
*Name:* STEPCOTT LTD DAVID STEPHENS

*Shareholding 4* : 1 A shares held as at the date of this return  
*Name:* SABINA WLANDIS

*Shareholding 5* : 1 A shares held as at the date of this return  
*Name:* L CONSTAD

*Shareholding 6* : 0 A shares held as at the date of this return  
*Name:* SUSAN GRIFFITHS

*Shareholding 7* : 1 A shares held as at the date of this return

*Name:* ROBERT ASHDOWN

*Shareholding 8* : 1 A shares held as at the date of this return

*Name:* ABDUL JAWAD

*Name:* HANAN HUSSAIN

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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.