



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03899796**

Date of this return: **24/12/2014**

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**

Company Director **3**

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 4

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 **5**

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)

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

Prescribed particulars

AS SET OUT IN ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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 : 0 A shares held as at the date of this return
1 shares transferred on 2014-05-09
Name: L CONSTAD

Shareholding 6 : 1 A shares held as at the date of this return
Name: ROBERT ASHDOWN

Shareholding 7 : 1 A shares held as at the date of this return
Name: HANAN HUSSAIN

Name: ABDUL JAWAD

Shareholding 8 : 1 A shares held as at the date of this return
Name: MATTHIAS BOIZARD

Authorisation

Authenticated

This form was authorised by one of the following:

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