



Companies House

**AR01** (ef)

**Annual Return**



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**X35U58RC**

*Company Name:* **32 COMPAYNE GARDENS (TENANTS) LIMITED**

*Company Number:* **03967793**

*Date of this return:* **07/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **120 BRENT STREET  
LONDON  
NW4 2DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DEFRIES AND ASSOCIATES LIMITED**

*Registered or  
principal address:* **120 BRENT STREET  
LONDON  
UNITED KINGDOM  
NW4 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **120 BRENT STREET, LONDON NW4 2DT**  
*Registration Number:* **4052922**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREY**

*Surname:* **CHUPRIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/11/1978** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS WILLIAM**

*Surname:* **EDGINGTON**

*Former names:*

*Service Address:* **FLAT 1 32 COMPAYNE GARDENS  
LONDON  
ENGLAND  
NW6 3DN**

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

*Date of Birth:* **07/07/1970** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO ADDITIONAL INFORMATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS EDGINGTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL HACKING**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MIOMIR MILOVANOVIC**

*Name:* **ALEXANDRIA NOVAKOVIC**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAGI SHORRER**

*Name:* **NOA ALKALAY SHORRER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GOBLE**

*Name:* NOBORU ANDO

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDREY CHUPRIN

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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.