



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2013**

X2OCKYKP

Company Name: **6 PHILLIMORE GARDENS LIMITED**

Company Number: **04120389**

Date of this return: **06/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **15 YOUNG STREET
SECOND FLOOR
LONDON
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLNHEIMS ESTATE AND ASSET MANAGEMENT**

*Registered or
principal address:* **15 YOUNG STREET
SECOND FLOOR
LONDON
W8 5EH**

European Economic Area (EEA) Company

Register Location: **13 NORTHUMBERLAND PEIGHNMOUTH**
Registration Number: **05398647**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **ASHER**

Former names:

Service Address: **C/O JESS MORGAN & CO
SUITE 2300 5900
WILSHIRE BOULEVARD
LOS ANGELES
CALIFORNIA
USA
90036**

Country/State Usually Resident: **USA**

Date of Birth: **22/06/1944** *Nationality:* **USA**

Occupation: **RECORD PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **NORMA**

Surname: **BASTOS**

Former names:

Service Address: **FLAT 3 6 PHILLIMORE GARDENS
LONDON
W8**

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

Date of Birth: **24/04/1961** *Nationality:* **BRAZILIAN**

Occupation: **INTERIOR DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **BENITA MARGARET**

Surname: **REFSON**

Former names:

Service Address: **GARDEN FLAT**
 6 PHILLIMORE GARDENS
 LONDON
 W8 7QD

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

Date of Birth: **09/09/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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: **BENITA REFSON**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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