



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2010**

X5IK3PQM

Company Name: **6 PHILLIMORE GARDENS LIMITED**

Company Number: **04120389**

Date of this return: **06/12/2010**

SIC codes: **9800**

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): **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 2

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 06/12/2010 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 2010-12-06
Name: BENITA REFSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-06
Name: NORMA BASTOS

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-06
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.