



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **52 AND 52A OAKLANDS GROVE (MANAGEMENT) LIMITED**

Company Number: **04331427**

Date of this return: **29/11/2010**

SIC codes: **7032**

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

Situation of Registered Office: **52 OAKLANDS GROVE
LONDON
UNITED KINGDOM
W4 0JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR BEATE**

Surname: **SEHORZ**

Former names:

Service Address: **45 TUEKHEIMERSTRASSE
BASEL
4055**

Company Director ***I***

Type: **Person**
Full forename(s): **FRANCES CLARE**

Surname: **RISLEY**

Former names:

Service Address: **52 WESTVILLE ROAD
LONDON
W12 9BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1969** *Nationality:* **BRITISH**

Occupation: **ART DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR BEATE**

Surname: **SEHORZ**

Former names:

Service Address: **45 TUEKHEIMERSTRASSE
BASEL
4055**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/02/1970** *Nationality:* **AUSTRIA**

Occupation: **GLOBAL BRAND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH SHAREHOLDERS HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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 2010-11-29
Name: ANTHONY SIMOND

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-29
Name: BEATE SEHORZ

Name: DAVID COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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