



Companies House

AR01 (ef)

Annual Return



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X400W6UG

Company Name: **14 COMPAYNE GARDENS LIMITED**

Company Number: **04351227**

Date of this return: **10/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **14 COMPAYNE GARDENS
FLAT B
LONDON
NW6 3DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARTA**

Surname: **CHRUSCH**

Former names:

Service Address: **14B COMPAYNE GARDENS
LONDON
NW6 3DH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE MATTHEW**

Surname: **LEE**

Former names:

Service Address: **14A COMPAYNE GARDENS
LONDON
ENGLAND
NW6 3DH**

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

Date of Birth: **08/10/1979** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **OLEG**

Surname: **ZAKHAROV**

Former names:

Service Address: **14B COMPAYNE GARDENS
LONDON
NW6 3DH**

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

Date of Birth: **18/10/1964**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director

Type: **Corporate**
Name: **GARSDALE PROPERTIES**

*Registered or
principal address:* **17 BENTINCK STREET
LONDON
GREAT BRITAIN
W1U 2ES**

Non European Economic Area (EEA) Company

Legal Form: **INCORPORATED**
Law Governed: **PANAMA**
Register Location:
Registration Number:

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>			
NO PARTICULARS			

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 10/01/2015 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: **MARTA CHRUSCH**

Name: **OLEG ZAKHAROV**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARSDALE PROPERTY INC**

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

Name: **GEORGE MATTHEW LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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