



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

X45DT9OW

Company Name: **21 Bolton Gardens Limited**

Company Number: **04404910**

Date of this return: **27/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ISABELLE**

Surname: **ASHE-TAYLOR**

Former names:

Service Address: **FLAT 2 21 BOLTON GARDENS
LONDON
ENGLAND
SW5 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1962**

Nationality: **FRENCH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS JAMES ST GEORGE**

Surname: **ASHE-TAYLOR**

Former names:

Service Address: **FLAT 2 21 BOLTON GARDENS
LONDON
ENGLAND
SW5 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1960** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **GEORGE FRANCIS**

Surname: **LENGVARI**

Former names:

Service Address: **FLAT 1 21 BOLTON GARDENS
LONDON
ENGLAND
SW5 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1942**

Nationality: **CANADIAN**

Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **INEZ**

Surname: **LENGVARI**

Former names: **SCHWINGHAMER**

Service Address: **21 BOLTON GARDENS
LONDON
ENGLAND
SW5 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1941** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR & MRS T ASHE-TAYLOR**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR GAIA BERTOCCI**

Shareholding 3 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **INEZ LENGVARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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