



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X180OVFE

*Company Name:* **12 GLEDHOW GARDENS MANAGEMENT LTD**

*Company Number:* **04437612**

*Date of this return:* **28/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE  
115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## Single Alternative Inspection Location (SAIL)

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

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

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*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)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02446537**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **NICCOLO**

*Surname:*                           **FISCHER**

*Former names:*

*Service Address:*                **FLAT E 12 GLEDHOW GARDENS  
LONDON  
ENGLAND  
SW5 0AY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/03/1974**

*Nationality:*   **ITALIAN**

*Occupation:*    **FINANCE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS RACHEL MARY**

*Surname:*                **HORNE**

*Former names:*

*Service Address:*        **FLAT A 12 GLEDHOW GARDENS  
LONDON  
ENGLAND  
SW5 0AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/11/1965**                      *Nationality:*    **UK/CANADIAN**

*Occupation:*    **WRITER/JOURNALIST**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **STEFAN**

*Surname:* **JENTZSCH**

*Former names:*

*Service Address:* **FLAT C & D 12 GLEDHOW GARDENS  
LONDON  
ENGLAND  
SW5 0AY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/12/1960**

*Nationality:* **GERMAN**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **NICCOLO FISCHER**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **STEFAN JENTZSCH**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2011-06-24**  
**15 shares transferred on 2011-06-24**  
*Name:* **ROSILIAN LIMITED**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL RHYS WATKIN STONE & RACHEL MARY HORNE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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