



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2013**

X27B2ZLF

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

Company Number: **04437612**

Date of this return: **28/04/2013**

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

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)

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**

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**

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)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 : **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.