



Companies House
— for the record —

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Annual Return



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Company Name: **13 WETHERBY GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **04447221**

Company Details

Period Ending: **24/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**C/O BOYLE & CO
(PROPERTY
MANAGEMENT) LTD 12
TILTON STREET
LONDON
ENGLAND
SW6 7LP**

*Register of
Members Address:*

**LEES-BUCKLEY & CO
16 NORTHFIELDS
PROSPECT
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **QUADRANT PROPERTY
MANAGEMENT LTD**

Address: **12 TILTON STREET
LONDON
ENGLAND
SW6 7LP**

Director 1 :

Name: **MRS CHARLOTTE LOUISE
TATE**

Address: **FLAT 1 13 WETHERBY GARDENS
LONDON
SW5 0JW**

Date of Birth:

03/07/1969

Nationality:

British

Occupation:

ART DEALER

Director 2 :

Name: **CAPTAIN DOUGLAS ROBERT
GIBBONS**

Address: **FLAT 6 53 DRAYTON GARDENS
LONDON
SW10 9RX**

Date of Birth:

04/06/1949

Nationality:

British

Occupation:

PILOT

Director 3 :

Name: **MRS ELIZABETH ANN
SHUTTLEWORTH**

Address: **FLAT 4 13 WETHERBY GARDENS
LONDON
SW5 0JW**

Date of Birth:
29/11/1951

Nationality:
British

Occupation:
HOUSEWIFE

Director 4 :

Name: **MR IAIN DAVID MUNRO
SMYTH**

Address: **LLANROTHAL COURT LLANROTHAL
MONMOUTH
NP25 5QJ**

Date of Birth:
23/07/1942

Nationality:
British

Occupation:
**PUBLIC RELATIONS
CONSULTANT**

Director 5 :

Name: **MR VICTOR EDMOND
VOROS**

Address: **FLAT 7 13 WETHERBY GARDENS
LONDON
SW5 0JW**

Date of Birth:
22/09/1963

Nationality:
Australian

Occupation:
CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14 ORDINARY Shares held as at 24/05/2008

Name: **CHARLOTTE LOUISE TATE**
Address: **FLAT 1 13 WETHERBY GARDENS**
LONDON
ENGLAND
SW5 0JW

Shareholding 2:

13 ORDINARY Shares held as at 24/05/2008

Name: **CAPT. DOUGLAS ROBERT GIBBONS & MRS CLAIRE**
GABRIELLE GIBBONS
Address: **FLAT 6 53 DRAYTON GARDENS**
LONDON
ENGLAND
SW10 9RX

Shareholding 3:

20 ORDINARY Shares held as at 24/05/2008

Name:

CHRISTOPHER KYRIACODIS

Address:

**7 HEREFORD SQUARE
LONDON
ENGLAND
SW7 4TT**

Shareholding 4:

6 ORDINARY Shares held as at 24/05/2008

Name:

ELIZABETH ANN SHUTTLEWORTH

Address:

**FLAT 4 13 WETHERBY GARDENS
LONDON
ENGLAND
SW5 0JW**

Shareholding 5:

11 ORDINARY Shares held as at 24/05/2008

Name:

IAIN DAVID MUNRO SMYTH

Address:

**LLANROTHAL COURT LLANROTHAL
MONMOUTH
NP25 5QJ**

Shareholding 6:

19 ORDINARY Shares held as at 24/05/2008

Name:

**VICTOR EDMOND VOROS & JOSEPHINE MONICA YIN LIN
VOROS**

Address:

**FLAT 7 13 WETHERBY GARDENS
LONDON
ENGLAND
SW5 0JW**

Shareholding 7:

17 ORDINARY Shares held as at 24/05/2008

Name:

**KATHERINE T WONG, VICTOR E VOROS & JOSEPHINE M
VOROS**

Address:

**FLAT 6 13 WETHERBY GARDENS
LONDON
ENGLAND
SW5 0JW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**