



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2013**

**X2AJGGF5**

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

*Company Number:* **04447221**

*Date of this return:* **24/05/2013**

*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

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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 LTD**

*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):*        **CAPTAIN DOUGLAS ROBERT**

*Surname:*                **GIBBONS**

*Former names:*

*Service Address:*        **EMIRATES AIRLINE FLIGHT OPERATIONS  
P O BOX 92  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **04/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **PILOT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MME ALICE JACKSON**

*Surname:*                **GOLDET**

*Former names:*

*Service Address:*        **13 WETHERBY GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0JW**

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

*Date of Birth:*    **13/11/1948**

*Nationality:*    **FRANCE**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH ANN**

*Surname:*                **SHUTTLEWORTH**

*Former names:*

*Service Address:*        **13 PETERSHAM PLACE  
LONDON  
ENGLAND  
SW7 5PX**

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

*Date of Birth:*    **29/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR IAIN DAVID MUNRO**

*Surname:* **SMYTH**

*Former names:*

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

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

*Date of Birth:* **23/07/1942**

*Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS  
CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR VICTOR EDMOND**

*Surname:*                **VOROS**

*Former names:*

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

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

*Date of Birth:*    **22/09/1963**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **CONSULTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THE SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **CAPT. DOUGLAS ROBERT GIBBONS & MRS CLAIRE GABRIELLE GIBBONS**

*Shareholding 2* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIO CARLOS BALESTRA DI MOTTOLA**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ANN SHUTTLEWORTH**

*Shareholding 4* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN DAVID MUNRO SMYTH**

*Shareholding 5* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **VICTOR EDMOND VOROS & JOSEPHINE MONICA YIN LIN VOROS**

*Shareholding 6* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE T WONG, VICTOR E VOROS & JOSEPHINE M VOROS**

*Shareholding 7* : **20 ORDINARY shares held as at the date of this return**

Name:

WOODBIDGE LIMITED

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## *Authorisation*

*Authenticated*

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

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