



Companies House
— for the record —

AR01 (ef)

Annual Return



XXEMCMIA

Received for filing in Electronic Format on the: **13/08/2010**

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

Company Number: **04447221**

Date of this return: **24/05/2010**

SIC codes: **9800**

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)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

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**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CHARLOTTE LOUISE**

Surname: **TATE**

Former names:

Service Address: **MOUNT HOUSE LONG LANE
WILLOUGHTON
GAINSBOROUGH
LINCOLNSHIRE
ENGLAND
DN21 5SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1969**

Nationality: **BRITISH**

Occupation: **ART DEALER**

Company Director 2

Type: **Person**

Full forename(s): **CAPTAIN DOUGLAS ROBERT**

Surname: **GIBBONS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1949**

Nationality: **BRITISH**

Occupation: **PILOT**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 14 ORDINARY shares held as at 2010-05-24

Name: CHARLOTTE LOUISE TATE

Shareholding 2 : 13 ORDINARY shares held as at 2010-05-24

Name: CAPT. DOUGLAS ROBERT GIBBONS & MRS CLAIRE GABRIELLE GIBBONS

Shareholding 3 : 0 ORDINARY shares held as at 2010-05-24

20 shares transferred on 2010-03-07

Name: CHRISTOPHER KYRIACODIS

Shareholding 4 : 6 ORDINARY shares held as at 2010-05-24

Name: ELIZABETH ANN SHUTTLEWORTH

Shareholding 5 : 11 ORDINARY shares held as at 2010-05-24

Name: IAIN DAVID MUNRO SMYTH

Shareholding 6 : 19 ORDINARY shares held as at 2010-05-24

Name: VICTOR EDMOND VOROS & JOSEPHINE MONICA YIN LIN VOROS

Shareholding 7 : 17 ORDINARY shares held as at 2010-05-24
Name: KATHERINE T WONG, VICTOR E VOROS & JOSEPHINE M VOROS

Shareholding 8 : 20 ORDINARY shares held as at 2010-05-24
Name: WOODBRIDGE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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