



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XSLO4UNJ

Received for filing in Electronic Format on the: **02/06/2011**

---

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

*Company Number:* **04447221**

*Date of this return:* **24/05/2011**

*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)  
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 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* 1

*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:* **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* 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 24/05/2011 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 2011-05-24

*Name:* CHARLOTTE LOUISE TATE

*Shareholding 2* : 13 ORDINARY shares held as at 2011-05-24

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

*Shareholding 3* : 6 ORDINARY shares held as at 2011-05-24

*Name:* ELIZABETH ANN SHUTTLEWORTH

*Shareholding 4* : 11 ORDINARY shares held as at 2011-05-24

*Name:* IAIN DAVID MUNRO SMYTH

*Shareholding 5* : 19 ORDINARY shares held as at 2011-05-24

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

*Shareholding 6* : 17 ORDINARY shares held as at 2011-05-24

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

*Shareholding 7* : 20 ORDINARY shares held as at 2011-05-24

Name:

WOODBIDGE 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.