



Companies House

AR01 (ef)

Annual Return



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Company Name: **39 ADDISON GARDENS (MANAGEMENT) LIMITED**

Company Number: **04583534**

Date of this return: **06/11/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARRIET DOMINIQUE**

Surname: **BAGLEY**

Former names:

Service Address: **TOP FLAT 39 ADDISON GARDENS
LONDON
UNITED KINGDOM
W14 0DP**

Company Director ***I***

Type: **Person**

Full forename(s): **HARRIET DOMINIQUE**

Surname: **BAGLEY**

Former names:

Service Address: **TOP FLAT 39 ADDISON GARDENS
LONDON
UNITED KINGDOM
W14 0DP**

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

Date of Birth: **12/07/1973** *Nationality:* **BRITISH**

Occupation: **GALLERY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JACQUELINE LEONIE**

Surname: **ESLICK**

Former names:

Service Address: **GARDEN FLAT 39A ADDISON GARDENS
LONDON
UNITED KINGDOM
W14 0DP**

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

Date of Birth: **05/09/1951** *Nationality:* **BRITISH**
Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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 (NO PRE-EMPTION RIGHTS ON TRANSFER OR ALLOTMENT OF SHARES) FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: HARRIET DOMINIQUE BAGLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD PETER BRANDT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE LEONIE ESLICK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ISABELLA CAROLINE PETRUSHKA THOMAS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALAN BRIAN STEWART WHITEHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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