



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2014**

**X3JBY3K**

*Company Name:* **15 St Stephens Gardens Management Company Limited**

*Company Number:* **04922806**

*Date of this return:* **06/10/2014**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **15 ST STEPHENS GARDENS  
LONDON  
LONDON  
UNITED KINGDOM  
W2 5QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DOMINIC**

*Surname:* **O'CALLAGHAN**

*Former names:*

*Service Address:* **FLAT 3 15 ST STEPHENS GARDENS  
LONDON  
LONDON  
UNITED KINGDOM  
W2 5QU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAMIEN**

*Surname:*                **BOLTON**

*Former names:*

*Service Address:*        **FLAT 2 15 ST STEPHENS GARDENS  
LONDON  
UNITED KINGDOM  
W2 5QU**

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

*Date of Birth:*    **01/08/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **AMALIA**

*Surname:*                            **BORGLIN**

*Former names:*

*Service Address:*                **FLAT 5 15 ST STEPHENS GARDENS  
LONDON  
LONDON  
ENGLAND  
W2 5QU**

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

*Date of Birth:*   **03/06/1986**                                *Nationality:*   **SWEDISH**

*Occupation:*    **BUSINESS FINANCE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MICHAEL**

*Surname:*                      **CROUCH**

*Former names:*

*Service Address:*            **15 ST STEPHENS GARDENS**  
                                      **LONDON**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **W2 5QU**

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

*Date of Birth:*   **05/03/1970**                            *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **ACTUARY**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR RALPH**

*Surname:*                      **DUNDAS**

*Former names:*

*Service Address:*            **FLAT 1 15 ST STEPHENS GARDENS  
LONDON  
UNITED KINGDOM  
W2 5QU**

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

*Date of Birth:*    **15/03/1988**                            *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT MANAGEMENT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DOMINIC**

*Surname:*                **O'CALLAGHAN**

*Former names:*

*Service Address:*        **FLAT 3 15 ST STEPHENS GARDENS  
LONDON  
LONDON  
UNITED KINGDOM  
W2 5QU**

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

*Date of Birth:*    **08/02/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **I T MANAGEMENT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS JAMES GRANT**

*Surname:*                **REID**

*Former names:*

*Service Address:*        **FLAT 9 10-12 NORTH MEWS  
LONDON  
LONDON  
UNITED KINGDOM  
WC1N 2JN**

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

*Date of Birth:*    **18/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR SEAN**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **FLAT 7 15 ST STEPHENS GARDENS  
LONDON  
LONDON  
ENGLAND  
W2 5QU**

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

*Date of Birth:* **07/07/1977** *Nationality:* **NEW ZEALAND**  
*Occupation:* **BANKING**

### *Authorisation*

*Authenticated*

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

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