



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2016**

X503EJKO

Company Name: **16 CADOGAN GARDENS MANAGEMENT LIMITED**

Company Number: **04972236**

Date of this return: **21/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **HARBEN HOUSE
HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STARDATA BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

European Economic Area (EEA) Company

Register Location: **LONDON UK**
Registration Number: **875690**

Company Director ***I***

Type: **Person**

Full forename(s): **PASCAL HENRI**

Surname: **JAUBERT**

Former names:

Service Address: **FLAT 3 16 CADOGAN GARDENS
LONDON
UNITED KINGDOM
SW3 2RS**

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

Date of Birth: ****/06/1951**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **EMMALISA**

Surname: **MARCOZZI LAPENNA**

Former names:

Service Address: **FLAT 9 32 CRANLEY GARDENS
LONDON
SW7 3DD**

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

Date of Birth: ****/03/1952** *Nationality:* **ITALIAN**

Occupation: **REAL ESTATE MANAGER
INTERIOR DESIGN**

Company Director

Type: **Corporate**
Name: **JAINER HOLDINGS S A**

*Registered or
principal address:* **ADR TOWER PISO 8 CALLE SAMUEL LEWIS
OBARRIO
PANAMA CITY
REPUBLIC OF PANAMA**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITED BY SHARES**
Law Governed: **REPUBLIC OF PANAMA**
Register Location: **REPUBLIC OF PANAMA**
Registration Number: **1479553**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **2272 ORDINARY shares held as at the date of this return**
Name: **JACAR HOLDING INC**

Shareholding 2 : **2394 ORDINARY shares held as at the date of this return**
Name: **PEONIES LTD**

Shareholding 3 : **2515 ORDINARY shares held as at the date of this return**
Name: **PASCAL JAUBERT**

Shareholding 4 : **425 ORDINARY shares held as at the date of this return**
Name: **LONDON BRIDGE HOLDINGS LIMITED**

Shareholding 5 : **2394 ORDINARY shares held as at the date of this return**
Name: **JAINER HOLDINGS S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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