



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJSCPZU2**

*Company Name:* **27 COMPAYNE GARDENS LIMITED**

*Company Number:* **04978309**

*Date of this return:* **27/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **83 CAMBRIDGE STREET  
PIMLICO LONDON  
SW1V 4PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FATANEH**

*Surname:* **HAMISI**

*Former names:*

*Service Address:* **72 COMPAYNE GARDENS  
LONDON  
NW6 3RY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL ANTONY**

*Surname:*                **EACHUS**

*Former names:*

*Service Address:*        **FLAT 3 27 COMPAYNE GARDENS  
WEST HAMPSTEAD  
LONDON  
NW6 3DD**

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

*Date of Birth:*    **19/09/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **ARTIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FATANEH**

*Surname:* **HAMISI**

*Former names:*

*Service Address:* **72 COMPAYNE GARDENS  
LONDON  
NW6 3RY**

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

*Date of Birth:* **24/12/1964** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEV**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **MCGOVERN**

*Former names:*

*Service Address:*        **FLAT 2 27 COMPAYNE GARDENS  
LONDON  
NW6 3DD**

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

*Date of Birth:*    **15/12/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE HR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN BURNETT**

*Surname:* **SEEL**

*Former names:*

*Service Address:* **FLAT 1 27 COMPAYNE GARDENS  
LONDON  
NW6 3DD**

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

*Date of Birth:* **22/04/1960**

*Nationality:* **USA**

*Occupation:* **ECONOMIST**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **RAJIV ARUN**

*Surname:*                **SHAH**

*Former names:*

*Service Address:*        **FLAT 4 27 COMPAYNE GARDENS  
LONDON  
UNITED KINGDOM  
NW6 3DD**

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

*Date of Birth:*    **06/09/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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:* PAUL EACHUS

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER DARREN GRIMSTON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN MCGOVERN

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-09-23  
*Name:* EDWARD ARKUS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* LINGRU WANG SEEL  
*Name:* JOHN BURNETT SEEL

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return



*Name:* **FATANEH HAMISI**

*Name:* **STEVEN JOHN HOOPER**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* **RAJIV ARUN SHAH**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**

*Name:* **VICTORIA ARKUS**

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### *Authorisation*

*Authenticated*

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

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