



Companies House

AR01 (ef)

Annual Return



X4MHJ5UG

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **27 COMPAYNE GARDENS LIMITED**

Company Number: **04978309**

Date of this return: **27/11/2015**

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): **MRS 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: ****/09/1944**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 2

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

Surname: **HAMISI**

Former names:

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

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEV**

Company Director **3**

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **MCGOVERN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE HR**

Company Director 4

Type: **Person**

Full forename(s): **MS OBIAMAKA ANITA**

Surname: **ONUIGBO**

Former names:

Service Address: **FLAT 5, 27 COMPAYNE GARDENS
LONDON
ENGLAND
NW6 3DD**

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

Date of Birth: ****/09/1979**

Nationality: **NIGERIAN**

Occupation: **CHEMICAL ENGINEER**

Company Director **5**

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: ****/04/1960** *Nationality:* **USA**

Occupation: **ECONOMIST**

Company Director **6**

Type: **Person**
Full forename(s): **MISS AMI**

Surname: **SHAH**

Former names:

Service Address: **FLAT 4, 27 COMPAYNE GARDENS**
 LONDON
 ENGLAND
 NW6 3DD

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

Date of Birth: ****/06/1989** *Nationality:* **BRITISH**
Occupation: **ASSISTANT TAX MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL EACHUS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAREN MCGOVERN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LINGRU WANG SEEL

Name: JOHN BURNETT SEEL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FATANEH HAMISI

Name: STEVEN JOHN HOOPER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: AMI SHAH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: OBIAMAKA ANITA ONUIGBO

Authorisation

Authenticated

This form was authorised by one of the following:

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