



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/04/2016**

**X54BDZKJ**

*Company Name:* **ORMONDE GATE GARDEN LIMITED**

*Company Number:* **05088404**

*Date of this return:* **30/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 LION & LAMB YARD  
FARNHAM  
SURREY  
GU9 7LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HG SECRETARIES LTD**

*Registered or  
principal address:* **12 LION & LAMB YARD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7LL**

## *European Economic Area (EEA) Company*

*Register Location:* **12 LION & LAMB YARD, FARNHAM, SURREY GU9 7LL, UK**  
*Registration Number:* **6250589**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR ANDREW JOHN MARSHALL**

*Surname:*                           **BAILEY**

*Former names:*

*Service Address:*                **FLAT 8 TREVIOT HOUSE  
26-27 ORMONDE GATE  
LONDON  
SW3 4EX**

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

*Date of Birth:*    **\*\*/04/1933**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL PRACTITIONER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR WILLIAM JAMES

*Surname:* HUTCHINGS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1973 *Nationality:* BRITISH

*Occupation:* INVESTMENT BANKER

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR THIBAUT PAUL FABRICE

*Surname:* PARAYRE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/10/1964 *Nationality:* FRENCH

*Occupation:* CONSULTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>21</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*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY FOR ANY MEMBER (EVEN IF HE IS A MEMBER OR IS A PROXY FOR MORE THAN ONE MEMBER) SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21</b>
		<i>Total aggregate nominal value</i>	<b>21</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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:* **JAMES LEWIS WOOLF**

*Name:* **KAROLINA WOOLF**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DEMETRIUS CHANDRIS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN ALEXANDER KYRIAZI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN MARSHALL BAILEY**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* FREDERIC CORIN PIERS THESIGER`

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMONE ESME BARCLAY

*Name:* DOUGLAS VICTOR BARCLAY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM ANTHONY LYONS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAMILLA MARGARET ADELAIDE GEFFEN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* CADOGAN HOLDINGS LIMITED

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-03-30  
*Name:* BRIAN ARTHUR SCOTT

*Name:* CARMEL MARIE SCOTT

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* 8 ORMONDE GATE LIMITED

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* SEVEN ORMONDE GATE LIMITED

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* 1 ORMONDE GATE LIMITED

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* THORNFIELD SECURITIES (HOLDINGS) LTD

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* THIBAUT PARAYRE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* PRITAM SINGH

*Name:* GURINDER SINGH

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* WILLIAM JAMES HUTCHINGS

*Name:* ELIZABETH ANN HUTCHINGS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* NICHOLAS GOULANDRIS

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* MAY ZALT

*Name:* FERRAS ZALT

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* CAROLINE MACKAY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* CLARE MOORES CAIRNS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* CHARLES MACKAY

*Name:* ANNMARIE MACKAY

---

### *Authorisation*

*Authenticated*

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

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