



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2011**

X50LWVN1

Company Name: **3/4/5 ONSLOW GARDENS LIMITED**

Company Number: **05174071**

Date of this return: **08/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director ***I***

Type: **Person**

Full forename(s): **LOULA MARIA**

Surname: **CHANDRIS**

Former names:

Service Address: **FLAT 6 3 & 4 ONSLOW GARDENS
LONDON
UNITED KINGDOM
SW7 3LX**

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

Date of Birth: **16/08/1957**

Nationality: **GREEK**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JACOB ROY**

Surname: **DEGENHARDT**

Former names:

Service Address: **FLAT 7 3 ONSLOW GARDENS
LONDON
UNITED KINGDOM
SW7 3LX**

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

Date of Birth: **27/06/1940**

Nationality: **USA**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER ARTHUR**

Surname: **PENN**

Former names:

Service Address: **FLAT 3 3 & 4 ONSLOW GARDENS
LONDON
UNITED KINGDOM
SW7 3LX**

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

Date of Birth: **13/09/1950**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **STONE**

Former names:

Service Address: **NORTHWOOD 48 NORTH PARK
GERRARDS CROSS
BUCKS
UNITED KINGDOM
SL9 8JP**

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

Date of Birth: **03/03/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 14 |
| | | <i>Aggregate nominal value</i> | 14 |
| <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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 14 |
| | | <i>Total aggregate nominal value</i> | 14 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-08
Name: ANTHONY GEORGE BANKS & MARGARET SHEILA BANKS

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-08
Name: BELAIR HOLDINGS LIMITED (REF: 5)

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-08
Name: BELAIR HOLDINGS LIMITED (REF: 6)

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-08
Name: BELAIR HOLDINGS LIMITED (REF: 4)

Shareholding 5 : 3 ORDINARY shares held as at 2011-07-08
Name: BRUNSWICK HOLDINGS LIMITED

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-08
Name: LOUISE LILLEMORE ANETTE DEGENHARDT (REF: 7)

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-08

Name: EAGLE TRUSTEES LIMITED

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-08

Name: MARCHON HOLDINGS LIMITED

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-08

Name: CHRISTOPHER ARTHUR PENN (REF: 3)

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-08

Name: JONATHAN JAMES PRICE

Shareholding 11 : 1 ORDINARY shares held as at 2011-07-08

Name: JOANNE CHRISTINA PRIESTLEY

Shareholding 12 : 1 ORDINARY shares held as at 2011-07-08

Name: RICHARD ANTHONY STONE & SUSAN JOAN STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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