



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **1-8 TUDOR MANSIONS (GONDAR GARDENS) MANAGEMENT LIMITED**

Company Number: **05511243**

Company Details

Period Ending: **18/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLATS 1- 8 TUDOR
MANSIONS
GONDAR GARDENS
LONDON
NW6 1EY**

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA WORSNOP**

Address: **9 BONHEUR ROAD
CHISWICK
LONDON
W4 1DH**

Director 1 :

Name: **PAUL MICHAEL GANLEY**

Address: **FLAT 7 TUDOR MANSIONS
GONDAR GARDENS
LONDON
NW6 1EY**

Date of Birth: **30/07/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **NAN LEVY**

Address: **FLAT 2 TUDOR MANSIONS, GONDAR
GARDENS
LONDON
NW6 1EY**

Date of Birth: **30/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP8
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/07/2009

Name: **PABLO/VICTORIA GOETZ**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/07/2009

Name: **ADRIAN/CLAUDIA NICHOLS/MAGIELSEN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/07/2009

Name:

BURLS/PLATTS SHAHNAZ/DOMINIC

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/07/2009

Name:

PAUL/SIMONE GANLEY/MASON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 18/07/2009

Name:

KAY MONTANO

Address:

Shareholding 6:

1 ORDINARY Shares held as at 18/07/2009

Name:

NAN LEVY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 18/07/2009

Name:

RICHARD LLOYD

Address:

Shareholding 8:

1 ORDINARY Shares held as at 18/07/2009

Name:

SAM/BEN WORSNOP/ELLIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**