



Companies House
— for the record —

AR01 (ef)

Annual Return



XENZKWFS

Received for filing in Electronic Format on the: **05/08/2011**

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

Company Number: **05511243**

Date of this return: **18/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FLATS 1- 8 TUDOR MANSIONS
GONDAR GARDENS
LONDON
NW6 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN KINGSLEY**

Surname: **NICHOLLS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL MICHAEL**

Surname: **GANLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: LEVY

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 30/04/1963 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN KINGSLEY**

Surname: **NICHOLLS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1972**

Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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 2011-07-18
Name: PABLO/VICTORIA GOETZ

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-18
Name: ADRIAN/CLAUDIA NICHOLS/MAGIELSEN

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-18
Name: BURLS/PLATTS SHAHNAZ/DOMINIC

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-18
Name: PAUL/SIMONE GANLEY/MASON

Shareholding 5 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2011-02-01
Name: KAY MONTANO

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-18
Name: NAN LEVY

Shareholding 7 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2011-07-13

Name: RICHARD LLOYD

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-18

Name: SAM/BEN WORSNOP/ELLIS

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-18

Name: SIAN HAMMILL

Name: LUCY LONGTON

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-18

Name: GAIL HARRISON

Name: STUART HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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