



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05511243**

Date of this return: **18/07/2013**

SIC codes: **98000**

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 MANSION S
GONDAR GARDENS
LONDON
NW6 1EY**

Company Director 1

Type: **Person**
Full forename(s): **HEATHER JOY**

Surname: **AGRELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **NICHOLLS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANTOINETTE CATHERINE**

Surname: **VANDERPUIJE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
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 18/07/2013 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: **PABLO/VICTORIA GOETZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN/CLAUDIA NICHOLS/MAGIELSEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BURLS/PLATTS SHAHNAZ/DOMINIC**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL/SIMONE GANLEY/MASON**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-15
Name: **NAN LEVY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SAM/BEN WORSNOP/ELLIS**

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-15

Name: SIAN HAMMILL

Name: LUCY LONGTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: GAIL HARRISON

Name: STUART HARRISON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: ANTOINETTE VANDERPUIJE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: HEATHER AGRELLI

Authorisation

Authenticated

This form was authorised by one of the following:

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