



Companies House

**AR01** (ef)

**Annual Return**



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**X3FPM2SP**

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

*Company Number:* **05511243**

*Date of this return:* **18/07/2014**

*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 MANSIONS GONDAR GARDENS  
LONDON  
NW6 1EY**

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## *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 MANSIONS 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**

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## Statement of Capital (Share Capital)

|                                           |                 |                                |          |
|-------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>8</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>8</b> |
|                                           |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>             |                 |                                |          |
| <b>FULL VOTING RIGHTS FOR EACH SHARE.</b> |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 GOETZ**

*Name:* **VICTORIA GOETZ**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN NICHOLLS**

*Name:* **CLAUDIA MAGIELSEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ADAMS**

*Name:* **JOANNA O'BRIEN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSH MILAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* **SAM WORSNOP**

*Name:* **BEN ELLIS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* **STUART HARRISON**

*Name:* **GAIL HARRISON**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ANTOINETTE VANDERPUIJE**

*Name:* **REGINAL VANDERPUIJE**

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

*Name:* **HEATHER AGRELLI**

*Name:* **SIMONE AGRELLI**

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### *Authorisation*

*Authenticated*

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

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