



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2015**

**X4F04DXM**

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

*Company Number:* **05511243**

*Date of this return:* **18/07/2015**

*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 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 JOSHUA SCOTT**

Surname:                           **MILAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/02/1989**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **27/07/1980**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

---

## 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 18/07/2015 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:* **VICTORIA GOETZ**

*Name:* **PABLO GOETZ**

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

*Name:* **NEIL SUDBURY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA O'BRIEN**

*Name:* **PAUL ADAMS**

*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:* BEN ELLIS

*Name:* SAM WORSNOP

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

*Name:* GAIL HARRISON

*Name:* STUART HARRISON

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

*Name:* REGINAL VANDERPUIJE

*Name:* ANTOINETTE VANDERPUIJE

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

*Name:* SIMONE AGRELLI

*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.