



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LJQ6EQ

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Company Name: **29 BATOUM GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **05562075**

Date of this return: **13/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **HARBEN HOUSE
HARBEN PARADE, FINCHLEY ROAD
LONDON
NW3 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STARDATA BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH**

European Economic Area (EEA) Company

Register Location: **LONDON UK**
Registration Number: **875690**

Company Director ***1***

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **MCPHERSON**

Former names:

Service Address: **HERONS LEA TAPSELLS LANE
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1969** *Nationality:* **BRITISH**

Occupation: **PILATES INSTRUCTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANGUS JAMES BRUCE**

Surname: **MILLER**

Former names:

Service Address: **FLAT 8 29 BATOUM GARDENS
LONDON
UNITED KINGDOM
W6 7QB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1982** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	336
		<i>Aggregate nominal value</i>	336
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	336
		<i>Total aggregate nominal value</i>	336

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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 : 48 ORDINARY shares held as at the date of this return
Name: SARAH JANE MCPHERSON

Shareholding 2 : 48 ORDINARY shares held as at the date of this return
Name: SERENA JEBB

Shareholding 3 : 48 ORDINARY shares held as at the date of this return
Name: PHILIPPA VICTORIA TOOLAN

Shareholding 4 : 48 ORDINARY shares held as at the date of this return
Name: ANGUS MILLER

Name: CAMILLA CRAMSIE

Shareholding 5 : 48 ORDINARY shares held as at the date of this return
Name: SALLY ARAIM

Shareholding 6 : 48 ORDINARY shares held as at the date of this return

Name: TATIANA KHACHATUROVA

Shareholding 7 : 48 ORDINARY shares held as at the date of this return

Name: JONATHAN COLIN ENTICKNAP

Authorisation

Authenticated

This form was authorised by one of the following:

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