



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **46 ONSLOW GARDENS LIMITED**

*Company Number:* **05794751**

*Date of this return:* **25/04/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **111 MILFORD ROAD  
LYMINGTON  
HAMPSHIRE  
SO41 8DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN PETER RAYMOND**

*Surname:* **PREVOST**

*Former names:*

*Service Address:* **111 MILFORD ROAD  
LYMINGTON  
HAMPSHIRE  
SO41 8DN**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **RAYMOND**

*Surname:*                            **HARTE**

*Former names:*

*Service Address:*                **46 ONSLOW GARDENS  
LONDON  
SW7 3PY**

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

*Date of Birth:*    **20/08/1971**                                *Nationality:*    **IRISH**  
*Occupation:*    **BANKERS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>X</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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 2010-04-25  
*Name:* CAROLINE PYCROFT

*Shareholding 2* : 1 ORDINARY shares held as at 2010-04-25  
*Name:* JUDITH LAWLESS

*Name:* KEVIN EGAN

*Shareholding 3* : 2 ORDINARY shares held as at 2010-04-25  
*Name:* CHALK HILL HOLDINGS LIMITED

*Shareholding 4* : 1 ORDINARY shares held as at 2010-04-25  
*Name:* DAVID COTTON

*Name:* ALICE YU

*Shareholding 5* : 0 ORDINARY shares held as at 2010-04-25  
1 shares transferred on 2009-07-30

*Name:* RAYMOND HARTE

*Shareholding 6* : 1 ORDINARY shares held as at 2010-04-25

*Name:* GUIDO & ADELAIDE GRANDE TORELLI

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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.