



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/07/2012**

**X1CVW4UB**

*Company Name:* **20 Rosary Gardens Freehold Company Limited**

*Company Number:* **06301777**

*Date of this return:* **04/07/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **843 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM JAMES DERMOTT**

*Surname:* **MAGILL**

*Former names:*

*Service Address:* **CHAPEL HOUSE  
BAUGHURST  
HANTS  
UNITED KINGDOM  
RG26 5LL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **AGAR**

*Former names:*

*Service Address:*        **DENMARKE UPPER STREET  
SHERE  
SURREY  
UNITED KINGDOM  
GU5 9JE**

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

*Date of Birth:*    **19/05/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **AIRLINE PILOT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW EDINGTON**

*Surname:* **CUMINE**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 20 ROSARY GARDENS  
LONDON  
UNITED KINGDOM  
SW7 4NT**

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

*Date of Birth:* **30/12/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM JAMES DERMOTT**

*Surname:*                **MAGILL**

*Former names:*

*Service Address:*        **CHAPEL HOUSE  
BAUGHURST  
HANTS  
UNITED KINGDOM  
RG26 5LL**

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

*Date of Birth:*    **25/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS FRANCINE**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **FLAT 2 20 ROSARY GARDENS  
LONDON  
UNITED KINGDOM  
SW7 4NT**

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

*Date of Birth:* **09/02/1956** *Nationality:* **FRENCH**  
*Occupation:* **TAX LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **WILLIAM JAMES DERMOTT MAGILL**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANDREW EDINGTON CUMINE**

*Shareholding 3* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **FRANCINE MOORE**

*Shareholding 4* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **RICHARD AGAR & MILTON (JOINTLY)**

## *Authorisation*

*Authenticated*

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

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