



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 5-9 City Garden Row Limited

*Company Number:* 06628611

*Date of this return:* 02/05/2016

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 150 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4AB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHIRAG**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **5 PAPER MILL BUILDINGS  
CITY GARDEN ROW  
LONDON  
UNITED KINGDOM  
N1 8DW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FRANK CARLOS**

*Surname:*                            **MONTANARO**

*Former names:*

*Service Address:*                **5 PAPER MILL BUILDINGS  
CITY GARDEN ROW  
LONDON  
UNITED KINGDOM  
N1 8DW**

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

*Date of Birth:*    **\*\*/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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:* **THE NOBLE HOUSE GROUP LIMITED**

### *Authorisation*

*Authenticated*

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

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