



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **19-22 ONSLOW GARDENS FREEHOLD LIMITED**

Company Number: **06954875**

Date of this return: **26/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **22 ONSLOW GARDENS
LONDON
UNITED KINGDOM
SW7 3AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PG SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **45 CADOGAN GARDENS
LONDON
UNITED KINGDOM
SW3 2AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04128025**

Company Director **I**

Type: **Person**

Full forename(s): **CAROLINA**

Surname: **MINIO-PALUELLO**

Former names:

Service Address: **FLAT 1 20 ONSLOW GARDENS
LONDON
SW7 3AL**

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

Date of Birth: **17/07/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): MARIA ANNE

Surname: WALLACE

Former names:

Service Address: FLAT 1 22 ONSLOW GARDENS
LONDON
SW7 3AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/08/1963 *Nationality:* BRITISH
Occupation: EXECUTIVE SEARCH
CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ONE VOTE; RIGHT TO A DIVIDEND, IF ONE IS DECLARED; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING WINDING UP); SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 shares held as at the date of this return**
Name: **CAROLINA MINIO-PALUELLO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA ANNE BROOKS-WADHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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