



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2015**

**X46EHIOX**

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

*Company Number:* **06954875**

*Date of this return:* **15/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O URANG PROPERTY MANAGEMENT LTD  
196 NEW KINGS ROAD  
LONDON  
SW6 4NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URANG PROPERTY MANAGEMENT LTD**

*Registered or principal address:* **196 NEW KINGS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4NF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06541973**

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## *Company Director 1*

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

*Surname:* **GHARBAWI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

*Company Director*    **2**

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

Surname:                           **MINIO-PALUELLO**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation:     **BANKER**

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*Company Director*    **3**

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

Surname:                           **WALLACE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **25/08/1963**                                Nationality:   **BRITISH**

Occupation:     **EXECUTIVE SEARCH  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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 SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 (1@20)

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIA ANNE BROOKS-WADHAM (1-2@22)

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIA TERESA TEJADA (1@19)

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP JOSEPH ARIDA (2@19)

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEVIN GEORGE LATTER (3@19)

*Name:* GABRIELLA BIANCA TERESA LATTER (3@19)

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* KENNETH ALEXANDER (2@20)

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE O'SHEA(1-2@21)

*Name:* COLM JAMES O'SHEA(1-2@21)

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTOINE EDOUARD ASSAF (3@21)

*Name:* ELISABETH LENA ASSAF (3@21)

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* PASCAL HUGHES (4@21)

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED GHARBAWI (5@21)

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ONSLOW INTERNATIONAL LTD (6@21)

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES SMITHER (7@21)

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEILA HELEN PATTLE (8@21)

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIEWATER LIMITED (10@21)

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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.