



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2016**

X59UCN68

Company Name: **1 & 2 ONSLOW GARDENS LIMITED**

Company Number: **05174070**

Date of this return: **24/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director 1

Type: **Person**

Full forename(s): **PETER**

Surname: **DAILEY**

Former names:

Service Address: **FLAT 1A 1 ONSLOW GARDENS
LONDON
UNITED KINGDOM
SW7 3LX**

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

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **SEAMUS PHILIP**

Surname: **FITZPATRICK**

Former names:

Service Address: **FLAT 1 1 ONSLOW GARDENS
LONDON
UNITED KINGDOM
SW7 3LX**

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

Date of Birth: ****/11/1966** *Nationality:* **IRISH**
Occupation: **BANKER**

Company Director 3

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

Surname: **FORBES**

Former names:

Service Address: **44 CRANLEY GARDENS
LONDON
UNITED KINGDOM
SW7 3DE**

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

Date of Birth: ****/07/1957** *Nationality:* **AMERICAN**
Occupation: **MEDIA EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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: AVERO HOLDINGS SA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER DAILEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FARVINE LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SEAMUS PHILIP FITZPATRICK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP KEARNS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LEASIDE INTERNATIONAL (PTC) LIMITED (REF: NARHILL)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: STAFANIA PIAZZALUNGA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: SCOTT EDWARD FORBES & JILL CAROL FORBES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: TESBURY HOLDINGS 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.