



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

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Company Name: **51 HARRINGTON GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **02095019**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **QUADRANT PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02446537**

Company Director 1

Type: **Person**

Full forename(s): **NICOLAS PAUL EDOUARD**

Surname: **CHRISTEN**

Former names:

Service Address: **FIRST FLOOR FLAT 51 HARRINGTON GARDENS
LONDON
ENGLAND
SW7 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974**

Nationality: **FRENCH**

Occupation: **BANKING**

Company Director 2

Type: **Person**

Full forename(s): LULA

Surname: SHEENA

Former names:

Service Address: **SECOND FLOOR FLAT 51 HARRINGTON GARDENS
LONDON
ENGLAND
SW7 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

Occupation: **BANKING**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9076 |
| | | <i>Aggregate nominal value</i> | 9076 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9076 |
| | | <i>Total aggregate nominal value</i> | 9076 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 2269 ORDINARY shares held as at the date of this return
Name: LIONEL BOTBOL & DELPHINE BOTBOL

Shareholding 2 : 2269 ORDINARY shares held as at the date of this return
Name: NICOLAS PAUL EDOUARD CHRISTEN

Shareholding 3 : 2269 ORDINARY shares held as at the date of this return
Name: HARFIELD INVESTMENT LIMITED

Shareholding 4 : 2269 ORDINARY shares held as at the date of this return
Name: LULA SHEENA

Authorisation

Authenticated

This form was authorised by one of the following:

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