



363a_(ef)

Companies House

— for the record —

Annual Return

Company Name: 1 & 2 ONSLOW GARDENS LIMITED

Company Number: 05174070



XCM0ZR7S

Received for filing in Electronic Format on the: 13/07/2007

Company Details

Period Ending: 08/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

16 OLD BAILEY
LONDON
EC4M 7EG

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEMPLE SECRETARIAL LIMITED **Address:** 16 OLD BAILEY
LONDON EC4M 7EG

Director 1:

Name: PETER DAILEY **Address:** FLAT 1A
Date of Birth: 07/02/1958 1 ONSLOW GARDENS
Nationality: BRITISH LONDON SW7 3LX
Occupation: BANKER

Director 2:

Name: **SEAMUS PHILIP
FITZPATRICK** *Address:* **FLAT 1
1 ONSLOW GARDENS
LONDON SW7 3LX**
Date of Birth: **15/11/1966**
Nationality: **IRISH**
Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	9	GBP9.00
TOTALS	9	GBP9.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/07/2007

Name: **AVERO HOLDINGS SA**

Address: **C/O NICHOLSON GRAHAM & JONES
110 CANNON STREET
LONDON EC4N 6AR**

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2007

Name: **CATHERINE PLACE INVESTMENTS LIMITED**

Address: **C/O BENTLEY TRUST LTD
LEVEL 7
PORTOMASO BUSINESS TOWER
ST JULIANS
MALTA PTM01**

Shareholding 3:

1 ORDINARY Shares held as at 08/07/2007

Name: **PETER DAILEY**

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

Shareholding 4:

1 ORDINARY Shares held as at 08/07/2007

Name: **FARVINE LIMITED**

Address: **FLAT 2
2 ONSLOW GARDENS
LONDON SW7 3LX**

Shareholding 5:

1 ORDINARY Shares held as at 08/07/2007

Name: **SEAMUS PHILIP FITZPATRICK**

Address: **FLAT 1
1 ONSLOW GARDENS
LONDON SW7 3LX**

Shareholding 6:

1 ORDINARY Shares held as at 08/07/2007

Name: **PHILIP KEARNS**

Address: **FLAT 7
1 ONSLOW GARDENS
LONDON SW7 3LX**

Shareholding 7:

0 ORDINARY Shares held as at 08/07/2007

1 Disposed of in period on 18/08/2006

Name: **LEE ANTHONY POLISANO & CARROL JEAN MCCUTCHEN**

Address: **FLAT 1A
1 ONSLOW GARDENS
LONDON SW7 3LZ**

Shareholding 8:

1 ORDINARY Shares held as at 08/07/2007

Name: **LILLIAN WONG-KWOK, JEREMY MARTIN & ELIZABETH PARKES**

Address: **FLAT 4
1 ONSLOW GARDENS
LONDON SW7 3LX**

Shareholding 9:

1 ORDINARY Shares held as at 08/07/2007

Name: **NARHILL LIMITED**

Address: **C/O BENTLEY TRUST LTD
LEVEL 7
PORTOMASO BUSINESS TOWER
ST JULIANS
MALTA PTM01**

Shareholding 10:

1 ORDINARY Shares held as at 08/07/2007

Name: **STAFANIA PIAZZALUNGA**

Address: **C/O MESSRS DOWNS
CONSTABLE COURT
DORKING
SURREY RH4 6AW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2007** *Authenticated:* **Yes (E/W)**