



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X5YWQF89

Received for filing in Electronic Format on the: **24/11/2009**

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*Company Name:* **THE 18/18A COLLINGHAM GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02096677**

*Date of this return:* **06/11/2009**

*SIC codes:* **9800**

*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**

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

- Register of members (section 114)
- Register of directors (section 162)
- Directors' indemnities (section 237)
- Records of resolutions and meetings (section 358)

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### Officers of the company

*Service Address:*

## *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**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **AGOSTINO**  
*Surname:* **ASCANI**  
*Former names:*  
*Service Address:* **FLAT 12 18 COLLINGHAM GARDENS LONDON UNITED KINGDOM SW5 0HS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/01/1967**      *Nationality:* **ITALIAN**  
*Occupation:* **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICK JOSEPH**  
*Surname:* **KELLIHER**  
*Former names:*  
*Service Address:* **27 ROSEBERY AVENUE NEW MALDEN SURREY  
ENGLAND KT3 4JR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/02/1949** *Nationality:* **IRISH**  
*Occupation:* **INSURANCE BROKER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANDRES**  
*Surname:* **NORTES-PLANAS**  
*Former names:*  
*Service Address:* **FLAT 17 18 COLLINGHAM GARDENS LONDON  
UNITED KINGDOM SW5 0HS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/05/1975** *Nationality:* **SPANISH**  
*Occupation:* **INVESTMENT BANKER**

*Company Director*     4

*Type:*                     **Person**

*Full forename(s):*       **MR JEREMY**

*Surname:*                **YOUNG**

*Former names:*

*Service Address:*        **FLAT 7 18 COLLINGHAM GARDENS LONDON  
UNITED KINGDOM SW5 0HS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/04/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*Prescribed particulars*      **THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 06/11/2009**

*Name:*                    **AGOSTINO ASCANI**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/11/2009**

*Name:*

**KATHLEEN ISOBEL NEISH BAILEY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/11/2009**

*Name:*

**JOAQUIN RAFAEL TRIGEUIROS BRUNI**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 06/11/2009**

*Name:*

**LYNDON DA CRUZ & MARIA CHRISTINA WHITE DA CRUZ**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 06/11/2009**

*Name:*

**KATHLEEN MARY DOWD**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 06/11/2009**

**1 DISPOSED OF IN PERIOD ON 07/07/2009**

*Name:*

**KATE MARIE CASWELL & LAURENT HENDRIKUS  
GUNTENAAR**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 06/11/2009**

*Name:*

**IAN G HILDITCH**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 06/11/2009**

*Name:*

**HOLDFINS LTD**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 06/11/2009**

*Name:*

**PATRICK JOSEPH KELLIHER**

*Address:*

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*Shareholding 1:*

*0*

**1 ORDINARY Shares held as at 06/11/2009**

*Name:*

**KENMAR AKTIENGESELLSCHAFT CO. LTD**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 06/11/2009**

*Name:* **RHIANNON KNOYLE LEWIS**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 06/11/2009**

*Name:* **ANDRES NORTES-PLANAS**

*Address:*

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*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 06/11/2009**

*Name:* **SILVANA FENISIA MARTHA PORTA**

*Address:*

*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 06/11/2009**  
*Name:* **MARIAN N E COLLIN & GUSTAF RAMEL**  
*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 06/11/2009**  
*Name:* **ALBERTO ROSSETTI & ISABELLA GIMIGLIANO ROSSETTI**  
*Address:*

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 06/11/2009**  
*Name:* **OLGA ASKOLDOVNA SKERRY**  
*Address:*

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*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 06/11/2009**

*Name:* **JEREMY YOUNG**

*Address:*

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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.