

000159 38



# 363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

2095019

Company name in full

51 Harrington Gardens Management Company Limited

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

3 1 / 1 2 / 2 0 0 9

### Registered Office

Show here the address at the date of this return

C/O Douglas Lyons & Lyons

33 Kinnerton Street

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

S W 1 X 8 E D

### Principal business activities

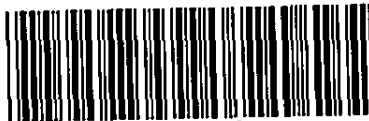
Show trade classification code number(s) for the principal activity or activities

Development & sell real estate

7011

If the code number cannot be determined, give a brief description of principal activity

SATURDAY



A36	*A2C8R760*	267
	07/02/2009	
	COMPANIES HOUSE	
A18	27/01/2009	287
	COMPANIES HOUSE	

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Address where the Register is held

Post town

At Registered Office

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not Applicable

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order  
 \* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name** \*Style/Title Mr.

**Date of birth** 2 7 / 10 7 / 11 9 7 4

**Forename(s)** Nicolas Paul Edouard

**Surname** Christen

**Address ††** First Floor Flat  
51 Harrington Gardens

**Post town** London

**County/Region** \_\_\_\_\_

**UK Postcode** S W 7     4 J U

**Country** UK

**Nationality** French

**Business occupation** Banking

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**Directors**

Please list the directors in alphabetical order  
 \* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name** \*Style/Title Mr

**Date of birth** 2 6 / 10 4 / 11 9 4 6

**Forename(s)** Peter Jack

**Surname** MARMOT

**Address ††** 3 CAUSTON ROAD

**Post town** London

**County/Region** \_\_\_\_\_

**UK Postcode** N 6       5 E S

**Country** UK

**Nationality** British

**Business occupation** Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	9,076	£9,076.00
<b>Totals</b>	<b>9,076</b>	<b>£9,076.00</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

P J Mansoor

Date

20.1.09

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ABASY YATES & Co27 Lexham GardensLondon, W8 5JJ (020 7835 1037)

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

**Name** \*Style/Title Ms.

**Date of birth** 1 1 / 1 0 / 1 9 7 9

**Forename(s)** Lula

**Surname** SHEENA

**Address ††** Second Floor Flat  
51 Harrington Gardens

**Post town** London

**County/Region** \_\_\_\_\_

**UK Postcode** S W 7 \_\_\_\_\_ 4 J U

**Country** UK

**Nationality** British

**Business occupation** Banking

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Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

**Name** \*Style/Title \_\_\_\_\_

**Date of birth** \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**Forename(s)** \_\_\_\_\_

**Surname** \_\_\_\_\_

**Address ††** \_\_\_\_\_  
\_\_\_\_\_

**Post town** \_\_\_\_\_

**County/Region** \_\_\_\_\_

**UK Postcode** \_\_\_\_\_

**Country** \_\_\_\_\_

**Nationality** \_\_\_\_\_

**Business occupation** \_\_\_\_\_

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\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth | | / | | / | | | |

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

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Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode | | | | | | |

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth | | / | | / | | | |

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

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Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode | | | | | | |

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number 2095019  
 Company name in full 51 Harrington Gardens Management Company Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Delphine BOTBOL -----	Ordinary - 2269	This shareholder jointly owns this shareholding with the following 1 shareholder. Shares transferred by Delphine BOTBOL	
Name Lionel BOTBOL -----	Ordinary - 2269	This shareholder jointly owns this shareholding with the previous 1 shareholder. Shares transferred by Lionel BOTBOL	
Name Nicolas Paul Edouard CHRISTEN -----	Ordinary - 2269	Ordinary - 2269	17/08/2007
Name Peter MARMOT -----	Ordinary - 2269		
Name Norma MILLER -----		Shares transferred by Norma MILLER	26/07/2007
Name Norma MILLER -----		Shares transferred by Norma MILLER	17/08/2007
Name Lula SHEENA -----	Ordinary - 2269	Ordinary - 2269	26/07/2007
Name -----			
Name -----			