



Companies House
— for the record —

363a(ef)

Annual Return



XJUHXR

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Company Name: 1/2 VICARAGE GATE RESIDENTS COMPANY LIMITED

Company Number: 02458674

Company Details

Period Ending: 11/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

THE KINGS MILL
PARTNERSHIP 75 PARK
LANE
CROYDON
SURREY
CR9 1XS

*Register of
Members Address:*

AT REGISTERED
OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BLNHEIMS ESTATE & ASSET
MANAGEMENT** *Address:* **15 YOUNG STREET
SECOND FLOOR KENSINGTON
LONDON
W8 5EH**

Director 1 :

Name: **PAUL GERARD DE BRUIN** *Address:* **FLAT 13 2 VICARAGE GATE
LONDON
W8 4HH**

Date of Birth: **28/02/1973** *Nationality:* **British** *Occupation:* **EQUITY SALES**

Director 2 :

Name: **STEVE CROWE** *Address:* **FLAT 17 1-2 VICARAGE GATE
LONDON
W8 4HH**

Date of Birth: **02/10/1950** *Nationality:* **British** *Occupation:* **RECRUITMENT**

Director 3 :

Name: **CATHERINE ANNE ORAEE
MIRZAMANI** *Address:* **FLAT 11 2 VICARAGE GATE
LONDON
W8 4HH**

Date of Birth: **07/10/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **LYN EDWARDS** *Address:* **FLAT 4 2 VICARAGE GATE
LONDON
W8 4HH**

Date of Birth: **28/08/1947** *Nationality:* **British** *Occupation:* **ARCHITECT**

Director 5 :

Name: **JASMINE HATAMI** *Address:* **FLAT 5 NO VICARAGE GATE
LONDON
W8 4HH**

Date of Birth: **02/10/1963** *Nationality:* **Italian** *Occupation:* **TRADER**

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	22923	GBP22923
TOTALS	22923	GBP22923

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1433 ORDINARY Shares held as at 11/01/2008

Name: **CHOONG LYE HOCK ESTATES**
Address: **FLAT 12 1-2 VICARAGE GATE LONDON
W8**

Shareholding 2:

1433 ORDINARY Shares held as at 11/01/2008

Name: **DUNCAN CAMPBELL**
Address: **FLAT 3 1-2 VICARAGE GATE LONDON
W8 4HH**

Shareholding 3:

1433 ORDINARY Shares held as at 11/01/2008

Name: MARY LOUISE DONNAN
Address: FLAT 10 1-2 VICARAGE GATE
LONDON
W8

Shareholding 4:

1432 ORDINARY Shares held as at 11/01/2008

Name: SHARIKA CHOWDHURY IMRAN ANSARI
Address: FLAT 8 1/2 VICARAGE GATE
LONDON
W8 4HH

Shareholding 5:

1433 ORDINARY Shares held as at 11/01/2008

Name: STEVEN JOHN CROW
Address: FLAT 17 1-2 VICARAGE GATE
LONDON
W8

Shareholding 6:

1433 ORDINARY Shares held as at 11/01/2008

Name:

STEPHEN KNAFEL

Address:

**FLAT 2 1-2 VICARAGE GATE
LONDON
W8**

Shareholding 7:

1433 ORDINARY Shares held as at 11/01/2008

Name:

FENELLA PUDMAN

Address:

**FLAT 1 1-2 VICARAGE GATE LONDON
W8 4HH**

Name:

LINDSEY PUDMAN

Address:

**FLAT 1 1-2 VICARAGE GATE LONDON
W8 4HH**

Shareholding 8:

1432 ORDINARY Shares held as at 11/01/2008

Name:

P G DE BRUIN

Address:

**FLAT 13 1-2 VICARAGE GATE
LONDON
W8 4HH**

Shareholding 9:

1433 ORDINARY Shares held as at 11/01/2008

Name:

HUW GILCHRIST LOUISMOROW-GRFFIN

Address:

**FLAT 6 1/2 VICARAGE GATE
LONDON
W8 4HH**

Shareholding 1:

0

1432 ORDINARY Shares held as at 11/01/2008

Name:

JASMINE HATAMI

Address:

**FLAT 5 1/2 VICARAGE GATE
LONDON
W8 4HH**

Shareholding 1:
1 **1432 ORDINARY Shares held as at 11/01/2008**

Name: **FEZA AYSE HELDERMAN**
Address: **FLAT 11 1-2 VICARAGE GATE**
LONDON
W8

Name: **PAUL ROBERT HELDERMAN**
Address: **FLAT 11 1-2 VICARAGE GATE**
LONDON
W8

Shareholding 1:
2 **1433 ORDINARY Shares held as at 11/01/2008**

Name: **KAZEM ORAEE**
Address: **FLAT 14 1/2 VICARAGE GATE**
LONDON
W8 4HH

Shareholding 1:
3

**0 ORDINARY Shares held as at 11/01/2008
1432 DISPOSED OF IN PERIOD ON 28/09/2007**

Name: ADAM SHIPWAY
Address: FLAT 7 1-2 VICARAGE GATE LONDON
W8 4HH

Name: ZOE SHIPWAY
Address: FLAT 7 1-2 VICARAGE GATE LONDON
W8 4HH

Name: MARGARET SHIPWAY
Address: FLAT 7 1-2 VICARAGE GATE LONDON
W8 4HH

Shareholding 1:
4

0 ORDINARY Shares held as at 11/01/2008
1433 DISPOSED OF IN PERIOD ON 10/04/2007

Name: ANDREW DAVID WHELA MICHAEL JOHN WHITNEYN
Address: FLAT 4 1/2 VICARAGE GATE
LONDON
W8 4HH

Shareholding 1:
5

1433 ORDINARY Shares held as at 11/01/2008

Name: MICHAEL EDWARD JONES
Address: FLAT 16 1/2 VICARAGE GATE
LONDON
W8 4HH

Shareholding 1:
6

0 ORDINARY Shares held as at 11/01/2008
1433 DISPOSED OF IN PERIOD ON 16/03/2007

Name: IRENE TAMARA WALTON-STIUBET
Address: FLAT 9 1-2 VICARAGE GATE
LONDON
W8

Shareholding 1:
7 **1432 ORDINARY Shares held as at 11/01/2008**

Name: **F M INVESTMENTS LIMITED**
Address: **46-47 MOUNT STREET**
LONDON
W1K 2SA

Shareholding 1:
8 **1433 ORDINARY Shares held as at 11/01/2008**

Name: **C/O FARRER & CO THE MOST HON ALEXANDER GEORGE**
SEVENTH MARQUESSOR OF BATH
Address: **66 LINCOLN'S INN FIELDS**
LONDON
WC2A 3LH

Shareholding 1:
9 **1433 ORDINARY Shares held as at 11/01/2008**

Name: **LYN EDWARDS**
FLAT 4 2 VICARAGE GATE
Address: **LONDON**
W8 4HH

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

Authenticated: **Yes (E/W)**