



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XL0LFR4D

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*Company Name:* 1/2 VICARAGE GATE RESIDENTS COMPANY LIMITED

*Company Number:* 02458674

*Date of this return:* 11/01/2011

*SIC codes:* 9600

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE KINGS MILL PARTNERSHIP  
75 PARK LANE  
CROYDON  
SURREY  
CR9 1XS

## Officers of the company

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **BLLENHEIMS ESTATE & ASSET MANAGEMENT**

*Registered or  
principal address:* **15 YOUNG STREET  
SECOND FLOOR KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 5EH**

*European Economic Area (EEA) Company*

*Register Location:* **15 YOUNG STREET SECOND FLOOR KENSINGTON LONDON W8**

*Registration Number:* **05398647**

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*Company Director* **I**

*Type:* **Person**  
*Full forename(s):* **DUNCAN**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **FLAT 3 1-2 VICARAGE GATE  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 4HH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/03/1952**                      *Nationality:* **BRITISH**

*Occupation:* **AUDITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN JOHN**

*Surname:* **CROW**

*Former names:*

*Service Address:* **FLAT 17 1/2 VICARAGE GATE  
LONDON  
W8 4HH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/10/1950**                      *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL GERARD**

*Surname:* **DE BRUIN**

*Former names:*

*Service Address:* **FLAT 13 2 VICARAGE GATE  
LONDON  
W8 4HH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/02/1973**

*Nationality:* **NETHERLANDS**

*Occupation:* **EQUITY SALES**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR LYN

*Surname:* EDWARDS

*Former names:*

*Service Address:* FLAT 4 2 VICARAGE GATE  
LONDON  
W8 4HH

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/08/1947                      *Nationality:* BRITISH

*Occupation:* ARCHITECT

## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>22923</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>22923</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |              |

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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>22923</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>22923</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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* : 1433 ORDINARY shares held as at 2011-01-11  
*Name:* CHOONG LYE HOCK ESTATES

*Shareholding 2* : 1433 ORDINARY shares held as at 2011-01-11  
*Name:* DUNCAN CAMPBELL

*Shareholding 3* : 0 ORDINARY shares held as at 2011-01-11  
1433 shares transferred on 2010-10-07  
*Name:* MARY LOUISE DONNAN

*Shareholding 4* : 1432 ORDINARY shares held as at 2011-01-11  
*Name:* SHARIKA CHOWDHURY IMRAN ANSARI

*Shareholding 5* : 1433 ORDINARY shares held as at 2011-01-11  
*Name:* STEVEN JOHN CROW

*Shareholding 6* : 1433 ORDINARY shares held as at 2011-01-11  
*Name:* STEPHEN KNAFEL

*Shareholding 7* : 1433 ORDINARY shares held as at 2011-01-11  
*Name:* LINDSEY PUDMAN

*Name:* FENELLA PUDMAN

*Shareholding 8* : 1432 ORDINARY shares held as at 2011-01-11  
*Name:* P G DE BRUIN

*Shareholding 9* : 1433 ORDINARY shares held as at 2011-01-11  
*Name:* HUW GILCHRIST LOUISMOROW-GRFFIN

*Shareholding 10* : 1432 ORDINARY shares held as at 2011-01-11  
*Name:* JASMINE HATAMI

*Shareholding 11* : 1432 ORDINARY shares held as at 2011-01-11  
*Name:* PAUL ROBERT HELDERMAN

*Name:* FEZA AYSE HELDERMAN

*Shareholding 12* : 1433 ORDINARY shares held as at 2011-01-11  
*Name:* KAZEM ORAEE

*Shareholding 13* : 1433 ORDINARY shares held as at 2011-01-11  
*Name:* MICHAEL EDWARD JONES

*Shareholding 14* : 1432 ORDINARY shares held as at 2011-01-11  
*Name:* F M INVESTMENTS LIMITED

*Shareholding 15* : 1433 ORDINARY shares held as at 2011-01-11  
*Name:* C/O FARRER & CO THE MOST HON ALEXANDER GEORGE SEVENTH MARQUESSOR OF BATH

*Shareholding 16* : 1433 ORDINARY shares held as at 2011-01-11  
*Name:* LYN EDWARDS

*Shareholding 17* : 1433 ORDINARY shares held as at 2011-01-11  
*Name:* CHRISTOPHER HAWLEY

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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.