



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XKBREK9Q

Received for filing in Electronic Format on the: **24/05/2010**

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*Company Name:* **1 GLEDHOW GARDENS LIMITED**

*Company Number:* **04445195**

*Date of this return:* **22/05/2010**

*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

## *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:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **BEATE MARIA**  
*Surname:* **BURKARD**  
*Former names:*  
*Service Address:* **THIRD FLOOR FLAT 1 GLEDHOW GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0BL**

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

*Date of Birth:* **13/01/1973**      *Nationality:* **GERMAN**  
*Occupation:* **BANKER**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **KUMAR**

*Former names:*

*Service Address:*        **GROUND FLOOR FLAT 1 GLEDHOW GARDENS  
LONDON  
UNITED KINGDOM  
SW5**

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

*Date of Birth:*    **16/05/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **STRATEGY CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4.00</b>
<i>Currency</i>	<b>GBP</b>	<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 PROVIDED THAT ALL MONEYS PRESENTLY PAYABLE BY THE HOLDER TO THE COMPANY UNDER THE TERMS OF THE LEASE UNDER WHICH HE HOLDS HIS FLAT HAVE BEEN PAID.

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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

**1 ORDINARY Shares held as at 22/05/2010**

*Name:* **BEATE MARIA BURKARD**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 22/05/2010**

*Name:*

**SHAIENDRA KUMAR & VANITA KUMAR**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 22/05/2010**

*Name:*

**MR SHAIENDRA KUMAR & MRS VANITA PARTI**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 22/05/2010**

*Name:*

**TICHE ENTERPRISES LIMITED**

*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.