



Companies House

AR01 (ef)

Annual Return



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Company Name: **1/2 Vicarage Gate Residents Company Limited**

Company Number: **02458674**

Date of this return: **11/01/2016**

SIC codes: **98100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 YOUNG STREET (SECOND FLOOR) KENSINGTON
LONDON
UNITED KINGDOM
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLNHEIMS ESTATE AND ASSET MANAGEMENT**

*Registered or
principal address:* **15 YOUNG STREET (SECOND FLOOR) KENSINGTON
LONDON
ENGLAND
W8 5EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05398647**

Company Director 1

Type: **Person**
Full forename(s): **MS GEORGINA MARY SANDLAND**

Surname: **COLLIER**

Former names:

Service Address: **15 YOUNG STREET (SECOND FLOOR) KENSINGTON
LONDON
ENGLAND
W8 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **AUSTRALIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22923
		<i>Aggregate nominal value</i>	22923
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22923
		<i>Total aggregate nominal value</i>	22923

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 1348 ORDINARY shares held as at the date of this return
<i>Name:</i>	BO PETER HALLQVIST & ANN-CHARLOTE MALM HALLQVIST (JOINTLY)
<i>Shareholding 2</i>	: 1349 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER FREDERICK HAWLEY
<i>Shareholding 3</i>	: 1349 ORDINARY shares held as at the date of this return
<i>Name:</i>	DARIUS RAVANSHAD
<i>Shareholding 4</i>	: 1349 ORDINARY shares held as at the date of this return
<i>Name:</i>	ERIKA BARD & JEREMY BARD (JOINTLY)
<i>Shareholding 5</i>	: 1349 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDER GEORGE, 7TH MARQUESS OF BATH
<i>Shareholding 6</i>	: 1348 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAVAD MODALAL
<i>Shareholding 7</i>	: 1348 ORDINARY shares held as at the date of this return

Name: JAVIER RODRIGUEZ & MAYA ABOU ZEID (JOINTLY)

Shareholding 8 : 1348 ORDINARY shares held as at the date of this return
Name: KAZEM ORAEE

Shareholding 9 : 1348 ORDINARY shares held as at the date of this return
Name: LIBERTY EDUCATION GROUP PTY LTD

Shareholding 10 : 1348 ORDINARY shares held as at the date of this return
Name: KAZEM ORAEE & ORAEE (JOINTLY)

Shareholding 11 : 1348 ORDINARY shares held as at the date of this return
Name: B ASPESS

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1349 shares transferred on 2015-06-25
Name: LYN EDWARDS

Shareholding 13 : 1348 ORDINARY shares held as at the date of this return
Name: ROHIT SANJAY DHOTE

Shareholding 14 : 1349 ORDINARY shares held as at the date of this return
Name: S KNAFEL

Shareholding 15 : 1348 ORDINARY shares held as at the date of this return
Name: UREN

Shareholding 16 : 1348 ORDINARY shares held as at the date of this return
Name: C R FEINBERG

Shareholding 17 : 1349 ORDINARY shares held as at the date of this return
Name: E N E LENG

Shareholding 18 : 1349 ORDINARY shares held as at the date of this return
Name: TOCK SINN NG & BELINDA BOON LEEN NG (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.