



Companies House
— for the record —

AR01 (ef)

Annual Return



XT57MGRV

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

Company Number: **02458674**

Date of this return: **11/01/2010**

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

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **BLENHEIMS 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**
Registration Number: **05898647**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

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: **1950-10-02** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT**

Company Director **4**

Type: **Person**

Full forename(s): **MR. JASMINE**

Surname: **HATAMI**

Former names:

Service Address: **FLAT 5 NO 1 VICARAGE GATE
LONDON
W8 4HH**

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

Date of Birth: **1963-10-02**

Nationality: **ITALIAN**

Occupation: **TRADER**

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</i> | 0 |
| | | <i>Amount unpaid</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 11/01/2010 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

1433 ORDINARY Shares held as at 11/01/2010

Name: **CHOONG LYE HOCK ESTATES**

Address:

Shareholding : 2

1433 ORDINARY Shares held as at 11/01/2010

Name:

DUNCAN CAMPBELL

Address:

Shareholding : 3

1433 ORDINARY Shares held as at 11/01/2010

Name:

MARY LOUISE DONNAN

Address:

Shareholding : 4

1432 ORDINARY Shares held as at 11/01/2010

Name:

SHARIKA CHOWDHURY IMRAN ANSARI

Address:

Shareholding : 5

1433 ORDINARY Shares held as at 11/01/2010

Name: **STEVEN JOHN CROW**

Address:

Shareholding : 6

1433 ORDINARY Shares held as at 11/01/2010

Name: **STEPHEN KNAFEL**

Address:

Shareholding : 7

1433 ORDINARY Shares held as at 11/01/2010

Name: **FENELLA PUDMAN**

Address:

Name: LINDSEY PUDMAN

Address:

Shareholding :8

1432 ORDINARY Shares held as at 11/01/2010

Name: P G DE BRUIN

Address:

Shareholding :9

1433 ORDINARY Shares held as at 11/01/2010

Name: HUW GILCHRIST LOUISMOROW-GRFFIN

Address:

Shareholding : 10

1432 ORDINARY Shares held as at 11/01/2010

Name: **JASMINE HATAMI**

Address:

Shareholding : 11

1432 ORDINARY Shares held as at 11/01/2010

Name: **FEZA AYSE HELDERMAN**

Address:

Name: **PAUL ROBERT HELDERMAN**

Address:

Shareholding : 12

1433 ORDINARY Shares held as at 11/01/2010

Name:

KAZEM ORAEE

Address:

Shareholding : 13

1433 ORDINARY Shares held as at 11/01/2010

Name:

MICHAEL EDWARD JONES

Address:

Shareholding : 14

1432 ORDINARY Shares held as at 11/01/2010

Name:

F M INVESTMENTS LIMITED

Address:

Shareholding : 15

1433 ORDINARY Shares held as at 11/01/2010

Name:

**C/O FARRER & CO THE MOST HON ALEXANDER GEORGE
SEVENTH MARQUESSOR OF BATH**

Address:

Shareholding : 16

1433 ORDINARY Shares held as at 11/01/2010

Name:

LYN EDWARDS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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