



Companies House
— for the record —

AR01 (ef)

Annual Return



XNZIZHL2

Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **51 HARRINGTON GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **02095019**

Date of this return: **31/12/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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**

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)

Officers of the company

Service Address:

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:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **NICOLAS PAUL EDOUARD**
Surname: **CHRISTEN**
Former names:
Service Address: **FIRST FLOOR FLAT 51 HARRINGTON GARDENS
LONDON
ENGLAND
SW7 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1974** *Nationality:* **FRENCH**
Occupation: **BANKING**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER JACK**
Surname: **MARMOT**
Former names:
Service Address: **3 CAUSTON ROAD**
 LONDON
 ENGLAND
 N6 5ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LULA**
Surname: **SHEENA**
Former names:
Service Address: **SECOND FLOOR FLAT 51 HARRINGTON GARDENS**
 LONDON
 ENGLAND
 SW7 4JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1979** *Nationality:* **BRITISH**
Occupation: **BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9076
		<i>Aggregate nominal value</i>	9076.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9076
		<i>Total aggregate nominal value</i>	9076.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

2269 ORDINARY Shares held as at 31/12/2009

Name: **LIONEL BOTBOL & DELPHINE BOTBOL**

Address:

Shareholding : 2

2269 ORDINARY Shares held as at 31/12/2009

Name:

NICOLAS PAUL EDOUARD CHRISTEN

Address:

Shareholding : 3

2269 ORDINARY Shares held as at 31/12/2009

Name:

PETER JACK MARMOT

Address:

Shareholding : 4

2269 ORDINARY Shares held as at 31/12/2009

Name:

LULA SHEENA

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.