



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/01/2014**

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

*Company Number:* **02095019**

*Date of this return:* **31/12/2013**

*SIC codes:* **98000**

*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)  
Register of secretaries (section 275)  
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**

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*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**

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*Company Director* 2

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9076</b>
		<i>Aggregate nominal value</i>	<b>9076</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.**

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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>9076</b>
		<i>Total aggregate nominal value</i>	<b>9076</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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*

*Shareholding 1* : **2269 ORDINARY shares held as at the date of this return**  
*Name:* **LIONEL BOTBOL & DELPHINE BOTBOL**

*Shareholding 2* : **2269 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLAS PAUL EDOUARD CHRISTEN**

*Shareholding 3* : **2269 ORDINARY shares held as at the date of this return**  
*Name:* **HARFIELD INVESTMENT LIMITED**

*Shareholding 4* : **2269 ORDINARY shares held as at the date of this return**  
*Name:* **LULA SHEENA**

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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.