



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **1 & 2 ONSLOW GARDENS LIMITED**

*Company Number:* **05174070**

*Date of this return:* **08/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **16 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7EG**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TEMPLE SECRETARIAL LIMITED**  
*Registered or principal address:* **16 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7EG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3101477**

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PETER**  
*Surname:* **DAILEY**  
*Former names:*  
*Service Address:* **FLAT 1A 1 ONSLOW GARDENS  
LONDON  
UNITED KINGDOM  
SW7 3LX**

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

*Date of Birth:* **07/02/1958**      *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SEAMUS PHILIP**

*Surname:*                **FITZPATRICK**

*Former names:*

*Service Address:*        **FLAT 1 1 ONSLOW GARDENS  
LONDON  
UNITED KINGDOM  
SW7 3LX**

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

*Date of Birth:*    **15/11/1966**

*Nationality:*    **IRISH**

*Occupation:*    **BANKER**

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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>9</b>
		<i>Aggregate nominal value</i>	<b>9.00</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>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

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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>9</b>
		<i>Total aggregate nominal value</i>	<b>9.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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 08/07/2010**

*Name:* **AVERO HOLDINGS SA**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 08/07/2010**

*Name:*

**CATHERINE PLACE INVESTMENTS LIMITED**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 08/07/2010**

*Name:*

**PETER DAILEY**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 08/07/2010**

*Name:*

**FARVINE LIMITED**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 08/07/2010**

*Name:* **SEAMUS PHILIP FITZPATRICK**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 08/07/2010**

*Name:* **PHILIP KEARNS**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 08/07/2010**

*Name:* **LILLIAN WONG-KWOK, JEREMY MARTIN & ELIZABETH  
PARKES**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 08/07/2010**

*Name:*

**NARHILL LIMITED**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 08/07/2010**

*Name:*

**STAFANIA PIAZZALUNGA**

*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.