



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 22/05/2008*

*Company Name:* 1 GLEDHOW GARDENS LIMITED

*Company Number:* 04445195

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*Company Details*

*Period Ending:* 22/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

12 TILTON STREET  
LONDON  
ENGLAND  
SW6 7LP

*Register of  
Members Address:*

LEES-BUCKLEY & CO  
16 NORTHFIELDS  
PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
ENGLAND  
SW18 1PE

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **QUADRANT PROPERTY  
MANAGEMENT LTD**

*Address:* **12 TILTON STREET  
LONDON  
ENGLAND  
SW6 7LP**

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### *Director 1 :*

*Name:* **BEATE MARIA BURKARD**

*Address:* **THIRD FLOOR FLAT 1 GLEDHOW  
GARDENS  
LONDON  
ENGLAND  
SW5 0BL**

*Date of Birth:*

**13/01/1973**

*Nationality:*

**German**

*Occupation:*

**BANKER**

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### *Director 2 :*

*Name:* **MR SHAILENDRA KUMAR**

*Address:* **GROUND FLOOR FLAT 1 GLEDHOW  
GARDENS  
LONDON  
ENGLAND  
SW5**

*Date of Birth:*

**16/05/1968**

*Nationality:*

**British**

*Occupation:*

**STRATEGY CONSULTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4.00</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 22/05/2008**

*Name:* **BEATE MARIA BURKARD**  
*Address:* **THIRD FLOOR FLAT 1 GLEDHOW GARDENS  
LONDON  
ENGLAND  
SW5 0BL**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 22/05/2008**  
**1 DISPOSED OF IN PERIOD ON 18/06/2007**

*Name:* **KEITH GRAHAM IRVING-ANDREWS**  
*Address:* **THIRD FLOOR FLAT 1 GLEDHOW GARDENS  
LONDON  
ENGLAND  
SW5 0BL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 22/05/2008**

*Name:*

**SHAIENDRA KUMAR & VANITA KUMAR**

*Address:*

**BASEMENT FLAT 1 GLEDHOW GARDENS  
LONDON  
ENGLAND  
SW5 0BL**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 22/05/2008**

*Name:*

**MR SHAIENDRA KUMAR & MRS VANITA PARTI**

*Address:*

**GROUND FLOOR FLAT 1 GLEDHOW GARDENS  
LONDON  
ENGLAND  
SW5**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 22/05/2008  
1 DISPOSED OF IN PERIOD ON 27/07/2007**

*Name:*

**CATHERINE RIDLEY  
20 LATTIMER PLACE**

*Address:*

**LONDON  
ENGLAND  
W4 2UB**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 22/05/2008  
1 DISPOSED OF IN PERIOD ON 22/10/2007**

*Name:*

**PATRICK FORD PAUL ROBERTSON  
SECOND FLOOR FLAT 1 GLEDHOW GARDENS  
LONDON  
ENGLAND  
SW5 OBL**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 22/05/2008**

*Name:*

**TICHE ENTERPRISES LIMITED  
C/O MMD MANAGEMENT SERVICES LTD OKTOGON AZ ARADI  
U 8-10 BUDAPEST  
1062 HUNGARY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/05/2008**

*Authenticated:* **Yes (E/W)**