



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2011**

X00NIRA3

Company Name: **12-14 DE VERE GARDENS LIMITED**

Company Number: **04102762**

Date of this return: **06/11/2011**

SIC codes: **68320**
68209

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

Situation of Registered Office: **12-14 DE VERE GARDENS**
LONDON
W8 5AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABDUL LATEEF**

Surname: **JINADU**

Former names:

Service Address: **FLAT 1 12-14 DE VERE GARDENS
LONDON
W8 5AE**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN HENRY ROGER**

Surname: **FOLDES**

Former names:

Service Address: **1 FRANZ-PASCHER-STR
NEUSS
D41470
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/06/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **NATHALIE HELENE**

Surname: **FORMAN**

Former names:

Service Address: **14 DE VERE GARDENS
KENSINGTON
LONDON
W8 5AE**

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

Date of Birth: **17/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MEDICAL CLINIC**

Company Director 3

Type: **Person**

Full forename(s): **DAVID**

Surname: **GREENHALGH**

Former names:

Service Address: **FLAT 12 12-14 DE VERE GARDENS
LONDON
W8 5AE**

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

Date of Birth: **26/09/1946**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MRS OMOBOLANLE RAHAMAT**

Surname: **JINADU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1972**

Nationality: **NIGERIAN**

Occupation: **BARRISTER**

Company Director 5

Type: **Person**

Full forename(s): **KATHI**

Surname: **KUEHN**

Former names:

Service Address: **FLAT 12 14 DE VERE GARDENS
LONDON
W8 5AE**

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

Date of Birth: **04/07/1951**

Nationality: **BRITISH AMERICAN**

Occupation: **DESIGNER**

Company Director 6

Type: **Person**
Full forename(s): **MR RAVINDER**

Surname: **MISRI**

Former names:

Service Address: **26B ORSETT TERRACE
LONDON
W2 6AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY RELATED**

Company Director 7

Type: **Person**
Full forename(s): **DR MARJAN**

Surname: **MOKHBER**

Former names:

Service Address: **FLAT 5 12-14 DE VERE GARDENS
LONDON
W8 5AE**

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

Date of Birth: **18/02/1967** *Nationality:* **BRITISH**

Occupation: **ORTHODONTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELENA BISIGNANI**

Name: **GIOVANNI BISIGNANI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **BROOKGREEN LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEANETTE KIM YUM CHAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SOM LTD**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **FAWNMERE HOLDINGS LIMITED**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

Name: BREVE INVESTMENTS LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KATHI KUEHN

Name: DAVID GREENHALGH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT FORMAN

Name: NATHALIE FORMAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ABDUL LATEEF-JINADU

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LORNA SALISBURY HEISLER

Name: STEPHANIE SALISBURY DE KANTZOW

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARJAN MOKHBER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JESSICA PAGENT

Name: MATTHEW SHIRVINGTON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: W MOUAT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J FOLDES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: WASSIM MATAR

Authorisation

Authenticated

This form was authorised by one of the following:

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