



Companies House
— for the record —

363a(ef)

Annual Return



XOMI1741

Received for filing in Electronic Format on the: 05/02/2009

Company Name: 1/2 VICARAGE GATE RESIDENTS COMPANY LIMITED

Company Number: 02458674

Company Details

Period Ending: 11/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

THE KINGS MILL
PARTNERSHIP 75 PARK
LANE
CROYDON
SURREY
CR9 1XS

*Register of
Members Address:*

AT REGISTERED
OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BLLENHEIMS ESTATE &
ASSET MANAGEMENT**

Address: **15 YOUNG STREET
SECOND FLOOR KENSINGTON
LONDON
W8 5EH**

Director 1 :

Name: **STEVE CROWE**

Address: **FLAT 17 1-2 VICARAGE GATE
LONDON
W8 4HH**

Date of Birth: **02/10/1950** *Nationality:* **BRITISH** *Occupation:* **RECRUITMENT**

Director 2 :

Name: **PAUL GERARD DE BRUIN**

Address: **FLAT 13 2 VICARAGE GATE
LONDON
W8 4HH**

Date of Birth: **28/02/1973** *Nationality:* **NETHERLANDS** *Occupation:* **EQUITY SALES**

Director 3 :

Name: **LYN EDWARDS**

Address: **FLAT 4 2 VICARAGE GATE
LONDON
W8 4HH**

Date of Birth: **28/08/1947** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Director 4 :

Name: **JASMINE HATAMI**

Address: **FLAT 5 NO 1 VICARAGE GATE
LONDON
W8 4HH**

Date of Birth: **02/10/1963** Nationality: **ITALIAN**

Occupation: **TRADER**

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>
ORDINARY	22923	GBP22923
TOTALS	22923	GBP22923

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1433 ORDINARY Shares held as at 11/01/2009

Name:

CHOONG LYE HOCK ESTATES

Address:

Shareholding 2:

1433 ORDINARY Shares held as at 11/01/2009

Name:

DUNCAN CAMPBELL

Address:

Shareholding 3:

1433 ORDINARY Shares held as at 11/01/2009

Name:

MARY LOUISE DONNAN

Address:

Shareholding 4:

1432 ORDINARY Shares held as at 11/01/2009

Name:

SHARIKA CHOWDHURY IMRAN ANSARI

Address:

Shareholding 5:

1433 ORDINARY Shares held as at 11/01/2009

Name:

STEVEN JOHN CROW

Address:

Shareholding 6:

1433 ORDINARY Shares held as at 11/01/2009

Name:

STEPHEN KNAFEL

Address:

Shareholding 7:

1433 ORDINARY Shares held as at 11/01/2009

Name:

FENELLA PUDMAN

Address:

Name:

LINDSEY PUDMAN

Address:

Shareholding 8:

1432 ORDINARY Shares held as at 11/01/2009

Name:

P G DE BRUIN

Address:

Shareholding 9:

1433 ORDINARY Shares held as at 11/01/2009

Name:

HUW GILCHRIST LOUISMOROW-GRFFIN

Address:

Shareholding 1:

0

1432 ORDINARY Shares held as at 11/01/2009

Name:

JASMINE HATAMI

Address:

Shareholding 1:

1

1432 ORDINARY Shares held as at 11/01/2009

Name:

FEZA AYSE HELDERMAN

Address:

Name: **PAUL ROBERT HELDERMAN**

Address:

Shareholding 1:
2 1433 ORDINARY Shares held as at 11/01/2009

Name: **KAZEM ORAEE**

Address:

Shareholding 1:
3 1433 ORDINARY Shares held as at 11/01/2009

Name: **MICHAEL EDWARD JONES**

Address:

Shareholding 1:
4 1432 ORDINARY Shares held as at 11/01/2009

Name: F M INVESTMENTS LIMITED

Address:

Shareholding 1:
5 1433 ORDINARY Shares held as at 11/01/2009

Name: C/O FARRER & CO THE MOST HON ALEXANDER GEORGE
SEVENTH MARQUESSOR OF BATH

Address:

Shareholding 1:
6 1433 ORDINARY Shares held as at 11/01/2009

Name: LYN EDWARDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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