



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **08/07/2011**



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

*Company Number:* **05174070**

*Date of this return:* **08/07/2011**

*SIC codes:* **9800**

*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**

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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**

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*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**

## 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</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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 2011-07-08  
*Name:* AVERO HOLDINGS SA

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-08  
*Name:* CATHERINE PLACE INVESTMENTS LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-08  
*Name:* PETER DAILEY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-08  
*Name:* FARVINE LIMITED

*Shareholding 5* : 1 ORDINARY shares held as at 2011-07-08  
*Name:* SEAMUS PHILIP FITZPATRICK

*Shareholding 6* : 1 ORDINARY shares held as at 2011-07-08  
*Name:* PHILIP KEARNS

*Shareholding 7* : 1 ORDINARY shares held as at 2011-07-08

*Name:* LILLIAN WONG-KWOK, CHRISTOPHER GROVES & ELIZABETH PARKES

*Shareholding 8* : 0 ORDINARY shares held as at 2011-07-08  
1 shares transferred on 2010-11-29

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

*Shareholding 9* : 1 ORDINARY shares held as at 2011-07-08

*Name:* NARHILL LIMITED

*Shareholding 10* : 1 ORDINARY shares held as at 2011-07-08

*Name:* STAFANIA PIAZZALUNGA

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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.