



Companies House
— for the record —

AR01 (ef)

Annual Return



X1PWQPDB

Received for filing in Electronic Format on the: 24/11/2010

Company Name: **THE 18/18A COLLINGHAM GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **02096677**

Date of this return: **06/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **QUADRANT PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02446537**

Company Director **1**

Type: **Person**
Full forename(s): **AGOSTINO**

Surname: **ASCANI**

Former names:

Service Address: **FLAT 12 18 COLLINGHAM GARDENS
LONDON
UNITED KINGDOM
SW5 0HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1967** *Nationality:* **ITALIAN**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK JOSEPH**

Surname: **KELLIHER**

Former names:

Service Address: **27 ROSEBERY AVENUE
NEW MALDEN
SURREY
ENGLAND
KT3 4JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1949** *Nationality:* **IRISH**

Occupation: **INSURANCE BROKER**

Company Director 3

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

Surname: **NORTES-PLANAS**

Former names:

Service Address: **FLAT 17 18 COLLINGHAM GARDENS
LONDON
UNITED KINGDOM
SW5 0HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1975** *Nationality:* **SPANISH**

Occupation: **INVESTMENT BANKER**

Company Director 4

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

Surname: **YOUNG**

Former names:

Service Address: **FLAT 7 18 COLLINGHAM GARDENS
LONDON
UNITED KINGDOM
SW5 0HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1952** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 : 2 ORDINARY shares held as at 2010-11-06
Name: AGOSTINO ASCANI

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-06
Name: KATHLEEN ISOBEL NEISH BAILEY

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-06
Name: JOAQUIN RAFAEL TRIGEUIROS BRUNI

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-06
Name: LYNDON DA CRUZ & MARIA CHRISTINA WHITE DA CRUZ

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-06
Name: KATHLEEN MARY DOWD

Shareholding 6 : 1 ORDINARY shares held as at 2010-11-06
Name: IAN G HILDITCH

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-06

Name: **HOLDFINS LTD**

Shareholding 8 : **1 ORDINARY shares held as at 2010-11-06**

Name: **PATRICK JOSEPH KELLIHER**

Shareholding 9 : **1 ORDINARY shares held as at 2010-11-06**

Name: **KENMAR AKTIENGESELLSCHAFT CO. LTD**

Shareholding 10 : **1 ORDINARY shares held as at 2010-11-06**

Name: **RHIANNON KNOYLE LEWIS**

Shareholding 11 : **1 ORDINARY shares held as at 2010-11-06**

Name: **ANDRES NORTES-PLANAS**

Shareholding 12 : **1 ORDINARY shares held as at 2010-11-06**

Name: **SILVANA FENISIA MARTHA PORTA**

Shareholding 13 : **1 ORDINARY shares held as at 2010-11-06**

Name: **MARIAN N E COLLIN & GUSTAF RAMEL**

Shareholding 14 : **1 ORDINARY shares held as at 2010-11-06**

Name: **ALBERTO ROSSETTI & ISABELLA GIMIGLIANO ROSSETTI**

Shareholding 15 : **1 ORDINARY shares held as at 2010-11-06**

Name: **OLGA ASKOLDOVNA SKERRY**

Shareholding 16 : **1 ORDINARY shares held as at 2010-11-06**

Name: **JEREMY YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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