



Companies House

AR01 (ef)

Annual Return



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X40LRU6B

Company Name: **1/2 VICARAGE GATE RESIDENTS COMPANY LIMITED**

Company Number: **02458674**

Date of this return: **11/01/2015**

SIC codes: **98100**

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

Situation of Registered Office: **15 YOUNG STREET (SECOND FLOOR)
KENSINGTON
LONDON
ENGLAND
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLLENHEIMS ESTATE & ASSET MANAGEMENT**

Registered or principal address: **15 YOUNG STREET (SECOND FLOOR)
KENSINGTON
LONDON
ENGLAND
W8 5EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05398647**

Company Director 1

Type: **Person**
Full forename(s): **MS GEORGINA MARY SANDLAND**

Surname: **COLLIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1972** *Nationality:* **AUSTRALIAN**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR LYN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22923
		<i>Aggregate nominal value</i>	22923
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22923
		<i>Total aggregate nominal value</i>	22923

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : 0 ORDINARY shares held as at the date of this return
84 shares transferred on 2014-03-07
1349 shares transferred on 2014-05-23

Name: CHOONG LYE HOCK ESTATES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
84 shares transferred on 2014-03-07
1349 shares transferred on 2014-09-05

Name: DUNCAN JOHN CAMPBELL

Shareholding 3 : 1349 ORDINARY shares held as at the date of this return
84 shares transferred on 2014-03-07

Name: STEPHEN KNAPFEL

Shareholding 4 : 1348 ORDINARY shares held as at the date of this return
85 shares transferred on 2014-03-07

Name: KAZEM ORAEE

Shareholding 5 : 1349 ORDINARY shares held as at the date of this return

84 shares transferred on 2014-03-07

Name: THE MOST HON ALEXANDER GEORGE SEVENTH MARQUESS OF BATH

Shareholding 6 : 1349 ORDINARY shares held as at the date of this return

84 shares transferred on 2014-03-07

Name: LYN EDWARDS

Shareholding 7 : 1349 ORDINARY shares held as at the date of this return

84 shares transferred on 2014-03-07

Name: CHRISTOPHER FREDERICK HAWLEY

Shareholding 8 : 1348 ORDINARY shares held as at the date of this return

84 shares transferred on 2014-03-07

Name: DAVID UREN

Shareholding 9 : 1348 ORDINARY shares held as at the date of this return

85 shares transferred on 2014-03-07

Name: JAVAD MODALAL

Shareholding 10 : 1348 ORDINARY shares held as at the date of this return

85 shares transferred on 2014-03-07

Name: LIBERTY EDUCATION GROUP PTY LTD

Shareholding 11 : 1348 ORDINARY shares held as at the date of this return

85 shares transferred on 2014-03-07

Name: BRADLEY GRAHAM ASPESS

Shareholding 12 : 1348 ORDINARY shares held as at the date of this return

84 shares transferred on 2014-03-07

Name: ROHIT SANJAY DHOTE

Shareholding 13 : 1349 ORDINARY shares held as at the date of this return

84 shares transferred on 2014-03-07

Name: JEREMY BARD

Name: ERIKA BARD

Shareholding 14 : 1348 ORDINARY shares held as at the date of this return

84 shares transferred on 2014-03-07

Name: ANN-CHARLOTTE MALM HALLQVIST

Name: BO PETER HALLQVIST

Shareholding 15 : 0 ORDINARY shares held as at the date of this return

1432 shares transferred on 2014-01-12

Name: A M & Z SHIPWAY

Shareholding 16 : 0 ORDINARY shares held as at the date of this return

1432 shares transferred on 2014-01-12

Name: P A AND F A HELDERMAN

Shareholding 17 : 1348 ORDINARY shares held as at the date of this return

Name: JAVIER RODRIGUEZ

Name: MAYA ABOU ZEID

Shareholding 18 : 1348 ORDINARY shares held as at the date of this return

Name: KAZEM ORAEE

Name: CATHERINE ORAEE

Shareholding 19 : 0 ORDINARY shares held as at the date of this return

1348 shares transferred on 2014-04-17

Name: MICHAEL GEORGE MOULDER

Shareholding 20 : 1348 ORDINARY shares held as at the date of this return

Name: CHLOE R FEINBEREG

Shareholding 21 : 1349 ORDINARY shares held as at the date of this return

Name: DARIUS RAVANSHAD

Shareholding 22 : 1349 ORDINARY shares held as at the date of this return

Name: ELAINE NG EI LENG

Authorisation

Authenticated

This form was authorised by one of the following:

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