



Companies House
— for the record —

363a(ef)

Annual Return



XFL04A2D

Received for filing in Electronic Format on the: 22/05/2009

Company Name: 1 GLEDHOW GARDENS LIMITED

Company Number: 04445195

Company Details

Period Ending: 22/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**C/O QUADRANT
PROPERTY
MANAGEMENT LTD
KENNEDY HOUSE
115 HAMMERSMITH
ROAD
LONDON
ENGLAND
W14 0QH**

*Register of
Members Address:*

**LEES-BUCKLEY & CO
16 NORTHFIELDS
PROSPECT
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **QUADRANT PROPERTY
MANAGEMENT LTD**

Address: **KENNEDY HOUSE 115 HAMMERSMITH
ROAD
LONDON
ENGLAND
W14 0QH**

Director 1 :

Name: **BEATE MARIA BURKARD**

Address: **THIRD FLOOR FLAT 1 GLEDHOW
GARDENS
LONDON
ENGLAND
SW5 0BL**

Date of Birth: **13/01/1973** *Nationality:* **German**

Occupation: **BANKER**

Director 2 :

Name: **MR SHAILENDRA KUMAR**

Address: **GROUND FLOOR FLAT 1 GLEDHOW
GARDENS
LONDON
ENGLAND
SW5**

Date of Birth: **16/05/1968** *Nationality:* **British**

Occupation: **STRATEGY CONSULTANT**

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	4	GBP4.00
<i>TOTALS</i>	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/05/2009

Name: **BEATE MARIA BURKARD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/05/2009

Name: **SHAIENDRA KUMAR & VANITA KUMAR**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/05/2009

Name:

MR SHAILENDRA KUMAR & MRS VANITA PARTI

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/05/2009

Name:

TICHE ENTERPRISES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

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