



COMPANIES HOUSE

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00085 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02095019

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company name
51 HARRINGTON GARDENS MANAGEMENT
COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	1 2	9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

51 HARRINGTON GARDENS
LONDON
SW7 4JU

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

02095019

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars; the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ARTHUR IRA
MILLER
12 DENBIGH ROAD
LONDON
W11 2SN

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALEXANDRA
GAMMON
51 HARRINGTON GARDENS
LONDON
SW7 4JU

Day	Month	Year

Date of any change.

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Date of Birth:- 28/07/60
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ARTHUR IRA
MILLER
12 DENBIGH ROAD
LONDON
W11 2SN

Day	Month	Year

Date of any change.

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Date of Birth:- 06/02/40
Nat:USA
Occ:PROFESSOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

ILARIA
ROSNATI
51 HARRINGTON GARDENS
LONDON
SW7 4JU

Day	Month	Year

Date of any change.

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Date of Birth:- 25/12/61
Nat:ITALIAN
Occ:FASHION DESIGNER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

LODOVICO
ROSNATI
51 HARRINGTON GARDENS
LONDON
SW7 4JU

Day	Month	Year

Date of any change.

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Date of Birth:- 31/10/59
Nat:ITALIAN
Occ:BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord £1	6,807	£6,807
Totals	6,807	£6,807

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Alexandra Anna Secretary/Director*
(delete as appropriate)

Date 06/03/94

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.
(enter number) (Schedule)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

GAMMON HOLDINGS
26 BARTHOLOMEW SQUARE
LONDON EC4V 3QH
TEL:- 071-250 0770
FAX:- 071-251 1401

Postcode -----

Telephone ----- Ext -----

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02095019	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name: 51 HARRINGTON GARDENS MANAGEMENT COMPANY LIMITED		Number currently held	(a) persons who are still members, and (b) persons who have ceased to be members.	
	Number Transferred		Date of Registration of Transfer	
Name and address				
ALEXANDRA GAMMON	2,269			
51 Harrington Gdns London SW4 4JU				
ARTHUR I. MILLER	2,269			
12 Denbigh Rd, London W11 2SN				
LUDOVICO ROSNATI	2,269			
51 Harrington Gdns, London SW4 4JU				

