



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 06/11/2008

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

*Company Number:* **02096677**

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*Company Details*

*Period Ending:* **06/11/2008**

*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**

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*Director 1 :*

*Name:* **AGOSTINO ASCANI**

*Address:* **FLAT 12 18 COLLINGHAM GARDENS  
LONDON  
ENGLAND  
SW5 0HS**

*Date of Birth:*

**20/01/1967**

*Nationality:*

**Italian**

*Occupation:*

**BANKER**

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*Director 2 :*

*Name:* **KATE MARIE CASWELL**

*Address:* **FLAT 15 18 COLLINGHAM GARDENS  
LONDON  
ENGLAND  
SW5 0HS**

*Date of Birth:*

**18/10/1968**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

*Director 3 :*

*Name:* **PATRICK JOSEPH  
KELLIHER**

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

*Date of Birth:*

**27/02/1949**

*Nationality:*

**Irish**

*Occupation:*

**INSURANCE BROKER**

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*Director 4 :*

*Name:* **MR JEREMY YOUNG**

*Address:* **FLAT 7 18 COLLINGHAM GARDENS  
LONDON  
ENGLAND  
SW5 0HS**

*Date of Birth:*

**26/04/1952**

*Nationality:*

**British**

*Occupation:*

**PHOTOGRAPHER**

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### *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>
<b>ORDINARY</b>	<b>17</b>	<b>GBP17.00</b>
<b>TOTALS</b>	<b>17</b>	<b>GBP17.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 06/11/2008**

*Name:*

**AGOSTINO ASCANI**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/11/2008**

*Name:*

**KATHLEEN ISOBEL NEISH BAILEY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/11/2008**

*Name:*

**LYNDON DA CRUZ & MARIA CHRISTINA WHITE DA CRUZ**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 06/11/2008**

*Name:*

**KATHLEEN MARY DOWD**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 06/11/2008**

*Name:*

**KATE MARIE CASWELL & LAURENT HENDRIKUS  
GUNTENAAR**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 06/11/2008**

*Name:*

**IAN G HILDITCH**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 06/11/2008**

*Name:*

**HOLDFINS LTD**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 06/11/2008**

*Name:*

**PATRICK JOSEPH KELLIHER**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 06/11/2008**

*Name:*

**KENMAR AKTIENGESELLSCHAFT CO. LTD**

*Address:*

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*Shareholding 1:*  
*0*

**0 ORDINARY Shares held as at 06/11/2008**  
**1 DISPOSED OF IN PERIOD ON 02/05/2008**

*Name:* **ANDREW J LAITE & ANNICK M T LAITE**

*Address:*

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*Shareholding 1:*  
*1*

**1 ORDINARY Shares held as at 06/11/2008**

*Name:* **RHIANNON KNOYLE LEWIS**

*Address:*

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*Shareholding 1:*  
*2*

**1 ORDINARY Shares held as at 06/11/2008**

*Name:* **ANDRES NORTES PLANAS**

*Address:*

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*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 06/11/2008**

*Name:* **SILVANA FENISIA MARTHA PORTA**

*Address:*

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*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 06/11/2008**

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

*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 06/11/2008**

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

*Address:*

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 06/11/2008**

*Name:* **OLGA ASKOLDOVNA SKERRY**

*Address:*

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*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 06/11/2008**

*Name:* **JEREMY YOUNG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/11/2008**

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