



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XD4H61BD**

*Received for filing in Electronic Format on the: 11/07/2008*

*Company Name:* **1 & 2 ONSLOW GARDENS LIMITED**

*Company Number:* **05174070**

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*Company Details*

*Period Ending:* **08/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**16 OLD BAILEY  
LONDON  
EC4M 7EG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TEMPLE SECRETARIAL LIMITED** *Address:* **16 OLD BAILEY  
LONDON  
EC4M 7EG**

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*Director 1 :*

*Name:* **PETER DAILEY** *Address:* **FLAT 1A 1 ONSLOW GARDENS  
LONDON  
SW7 3LX**

*Date of Birth:* **07/02/1958** *Nationality:* **British** *Occupation:* **BANKER**

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*Director 2 :*

*Name:* **SEAMUS PHILIP  
FITZPATRICK** *Address:* **FLAT 1 1 ONSLOW GARDENS  
LONDON  
SW7 3LX**

*Date of Birth:* **15/11/1966** *Nationality:* **Irish** *Occupation:* **BANKER**

## 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>9</b>	<b>GBP9.00</b>
<i>TOTALS</i>	<b>9</b>	<b>GBP9.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 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 08/07/2008**

*Name:* **AVERO HOLDINGS SA**  
*Address:* **C/O NICHOLSON GRAHAM & JONES 110 CANNON STREET  
LONDON  
EC4N 6AR**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 08/07/2008**

*Name:* **CATHERINE PLACE INVESTMENTS LIMITED**  
*Address:* **C/O BENTLEY TRUST LTD LEVEL 7  
PORTOMASO BUSINESS TOWER  
ST JULIANS  
MALTA  
PTM01**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/07/2008**

*Name:*

**PETER DAILEY**

*Address:*

**FLAT 1A 1 ONSLOW GARDENS  
LONDON  
SW7 3LX**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 08/07/2008**

*Name:*

**FARVINE LIMITED**

*Address:*

**FLAT 2 2 ONSLOW GARDENS  
LONDON  
SW7 3LX**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 08/07/2008**

*Name:*

**SEAMUS PHILIP FITZPATRICK**

*Address:*

**FLAT 1 1 ONSLOW GARDENS  
LONDON  
SW7 3LX**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 08/07/2008**

*Name:*

**PHILIP KEARNS**

*Address:*

**FLAT 7 1 ONSLOW GARDENS  
LONDON  
SW7 3LX**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 08/07/2008**

*Name:*

**LILLIAN WONG-KWOK, JEREMY MARTIN & ELIZABETH  
PARKES**

*Address:*

**FLAT 4 1 ONSLOW GARDENS  
LONDON  
SW7 3LX**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 08/07/2008**

*Name:*

**NARHILL LIMITED**

*Address:*

**C/O BENTLEY TRUST LTD LEVEL 7  
PORTOMASO BUSINESS TOWER  
ST JULIANS  
MALTA  
PTM01**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 08/07/2008**

*Name:*

**STAFANIA PIAZZALUNGA**

*Address:*

**C/O MESSRS DOWNS CONSTABLE COURT  
DORKING  
SURREY  
RH4 6AW**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/07/2008**

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