



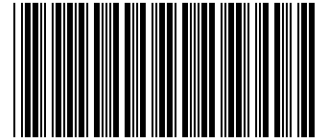
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Companies House
— for the record —

Annual Return

Company Name: 1 GLEDHOW GARDENS LIMITED

Company Number: 04445195



XIJ25FM6

Received for filing in Electronic Format on the: 22/05/2006

Company Details

Period Ending: 22/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

**Registered Office:
Address:**

**12 TILTON STREET
LONDON
ENGLAND
SW6 7LP**

**Register of
Members Address:**

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

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BOYLE & CO(PROPERTY
MANAGEMENT) LIMITED

Address: 12 TILTON STREET
LONDON
ENGLAND SW6 7LP

Director 1:

Name: MR KEITH GRAHAM
IRVING-ANDREWS

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

Date of Birth: 09/09/1951

Nationality: BRITISH

Occupation: SELF EMPLOYED

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**

Director 3:

Name: **MS CATHERINE RIDLEY** *Address:* **20 LATTIMER PLACE
LONDON
ENGLAND W4 2UB**
Date of Birth: **22/05/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR PATRICK FORD PAUL
ROBERTSON** *Address:* **SECOND FLOOR FLAT
1 GLEDHOW GARDENS
LONDON
ENGLAND SW5 OBL**
Date of Birth: **19/10/1968**
Nationality: **BRITISH**
Occupation: **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
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, 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 22/05/2006

Name: **KEITH GRAHAM IRVING-ANDREWS**

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

Shareholding 2:

1 ORDINARY Shares held as at 22/05/2006

Name:

MR SHAILENDRA KUMAR & MRS VANITA PARTI

Address:

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

Shareholding 3:

1 ORDINARY Shares held as at 22/05/2006

Name:

CATHERINE RIDLEY

Address:

**20 LATTIMER PLACE
LONDON
ENGLAND W4 2UB**

Shareholding 4:

1 ORDINARY Shares held as at 22/05/2006

Name:

PATRICK FORD PAUL ROBERTSON

Address:

**SECOND FLOOR FLAT
1 GLEDHOW GARDENS
LONDON
ENGLAND SW5 OBL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**