



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 08/07/2009

Company Name: 1 & 2 ONSLOW GARDENS LIMITED

Company Number: 05174070

Company Details

Period Ending: 08/07/2009

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**

Director 1 :

Name: **PETER DAILEY**

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

Date of Birth: **07/02/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

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>
ORDINARY	9	GBP9.00
<i>TOTALS</i>	9	GBP9.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 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 08/07/2009

Name: **AVERO HOLDINGS SA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2009

Name: **CATHERINE PLACE INVESTMENTS LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/07/2009

Name:

PETER DAILEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/07/2009

Name:

FARVINE LIMITED

Address:

Shareholding 5:

1 ORDINARY Shares held as at 08/07/2009

Name:

SEAMUS PHILIP FITZPATRICK

Address:

Shareholding 6:

1 ORDINARY Shares held as at 08/07/2009

Name:

PHILIP KEARNS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 08/07/2009

Name:

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

Address:

Shareholding 8:

1 ORDINARY Shares held as at 08/07/2009

Name:

NARHILL LIMITED

Address:

Shareholding 9:

1 ORDINARY Shares held as at 08/07/2009

Name:

STAFANIA PIAZZALUNGA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

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