



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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Received for filing in Electronic Format on the: 24/11/2011

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

*Company Number:* **02096677**

*Date of this return:* **06/11/2011**

*SIC codes:* **98000**

  

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE  
115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **QUADRANT PROPERTY MANAGEMENT LTD**

*Registered or  
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02446537**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **AGOSTINO**

*Surname:* **ASCANI**

*Former names:*

*Service Address:* **FLAT 12 18 COLLINGHAM GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0HS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/01/1967**                      *Nationality:* **ITALIAN**  
*Occupation:* **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICK JOSEPH**

*Surname:* **KELLIHER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/02/1949**                      *Nationality:* **IRISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR ANDRES**

*Surname:* **NORTES-PLANAS**

*Former names:*

*Service Address:* **FLAT 17 18 COLLINGHAM GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0HS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/05/1975**

*Nationality:* **SPANISH**

*Occupation:* **INVESTMENT BANKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JEREMY**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **FLAT 7 18 COLLINGHAM GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0HS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/04/1952**                      *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at the date of this return  
*Name:* AGOSTINO ASCANI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN ISOBEL NEISH BAILEY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAQUIN RAFAEL TRIGEUIROS BRUNI

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYNDON DA CRUZ & MARIA CHRISTINA WHITE DA CRUZ

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN MARY DOWD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* FJODOR DUSCHEK

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return



*Name:* IAN G HILDITCH

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-01-19

*Name:* HOLDFINS LTD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* PATRICK JOSEPH KELLIHER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* KENMAR AKTIENGESELLSCHAFT CO. LTD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* RHIANNON KNOYLE LEWIS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDRES NORTES-PLANAS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* SILVANA FENISIA MARTHA PORTA

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* MARIANNE COLLIN & GUSTAF RAMEL

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* ALBERTO ROSSETTI & ISABELLA GIMIGLIANO ROSSETTI

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* OLGA ASKOLDOVNA SKERRY

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* JEREMY YOUNG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.