



Annual Return

Company Name: **NURSERY AMENITY LIMITED**

Company Number: **01565973**



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Company Name: **NURSERY AMENITY LIMITED**

Company Number: **01565973**

Date of this return: **13/06/2016**

Sic Codes: **98000**

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

Situation of **140A TACHBROOK STREET LONDON**

Registered Office: **SW1V 2NE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **ANGELA JEAN**
Surname: **ALLEN**
Service Address: **GARDEN FLAT 53 BLOMFIELD ROAD LONDON
W9 2PD**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1929**

Nationality: **BRITISH**

Occupation: **SCRIPT
SUPERVISOR**

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Company Director 2

Type: **Person**
Full Forename(s): **LADY CAROLA CECIL**
Surname: **CHATAWAY**
Service Address: **THE GARDEN FLAT LONDON 21 WARWICK AVENUE
W9 2PS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1943**

Nationality: **BRITISH**

Occupation: **FAMILY
THERAPIST**

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Company Director 3

Type: **Person**
Full Forename(s): **MR CHRISTOPHER PATRICK EASON**
Surname: **COOK**
Service Address: **23A WARWICK AVENUE LONDON MAIDA VALE
W9 2PS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Occupation: **ACADEMIC &
BROADCASTER**

Company Director 4

Type: **Person**
Full Forename(s): **DR MARGARET JOY**
Surname: **MAYSTON**
Service Address: **1ST FLOOR FLAT 55 BLOMFIELD ROAD LONDON LITTLE VENICE
W9 2PD**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1952**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 5

Type: **Person**
Full Forename(s): **BRIDGET ANNE**
Surname: **SAUNDERS**
Service Address: **49B BLOMFIELD ROAD LONDON
W9 2PD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65
Currency:	GBP	Aggregate nominal value:	65
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65
		Total aggregate nominal value:	65
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **L-E SYLVESTER ECCLES & ASHTON**

Shareholding 2: **1 transferred on 2016-06-13**
0 ORDINARY shares held as at the date of this return
Name: **29 WARWICK AVENUE LTD**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY LING**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **9 CLIFTON VILLAS LTD**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **BIJAN BAHZADI**

Shareholding 6: **1 transferred on 2016-06-13**
0 ORDINARY shares held as at the date of this return
Name: **A WILDI**
A ALLEN
PROFUMO

Shareholding 7: **1 ORDINARY shares held as at the date of this return**
Name: **E HO**
CONGREVE
CONGREVE

Shareholding 8: **2 ORDINARY shares held as at the date of this return**
Name: **S J P TRUSTEE CO LTD RE GARAGES 23-38 - 39-52**

Shareholding 9: **1 ORDINARY shares held as at the date of this return**
Name: **40 BLOMFIELD ROAD LTD**

Shareholding 10: **1 ORDINARY shares held as at the date of this return**
Name: **6 CLIFTON VILLAS LTD**

Shareholding 11: **2 ORDINARY shares held as at the date of this return**
Name: **9-11 WARWICK AVENUE LTD**

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

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this return KAREN KHOO JOLYON MONEY
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this return A AZAR A AZAR
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this return ROBIN BUCHANAN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this return L KENNEDY-CAIRNS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this return 55 BLOMFIELD ROAD LTD
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this return 49 BROMFIELD ROAD LTD
Shareholding 19: Name:	2 ORDINARY shares held as at the date of this return 35-36 BLOMFIELD ROAD LTD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this return 45 BLOMFIELD ROAD MANAGEMENT LTD
Shareholding 21: Name:	1 transferred on 2016-06-13 0 ORDINARY shares held as at the date of this return GARETH ROBERTSON
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this return 52 BLOMFIELD ROAD ROAD LTD
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this return THE TRUSTEES
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this return 44 BLOMFIELD ROAD LTD
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this return 7 CLIFTON VILLAS LTD
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this return CLIFTON NURSERIES HOLDINGS LTD RE 3 WARWICK PLACE
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this return 54 BLOMFIELD ROAD LTD

Shareholding 28:	1 transferred on 2016-06-13
Name:	0 ORDINARY shares held as at the date of this return
	NORDLINGER
	NORDLINGER
Shareholding 29:	1 ORDINARY shares held as at the date of this return
Name:	PADDINGTON CHURCHES HA F A O F WARD RE4 CLIFTON VILLAS
Shareholding 30:	1 ORDINARY shares held as at the date of this return
Name:	A BROMOVSKY
	A BROMOVSKY
Shareholding 31:	1 ORDINARY shares held as at the date of this return
Name:	P MASON
	P MASON
Shareholding 32:	1 ORDINARY shares held as at the date of this return
Name:	HARRIET COHEN
Shareholding 33:	1 ORDINARY shares held as at the date of this return
Name:	STEPHEN COOKE
Shareholding 34:	1 ORDINARY shares held as at the date of this return
Name:	ROBERT PEEL
Shareholding 35:	1 ORDINARY shares held as at the date of this return
Name:	BRUCEHURST LTD
Shareholding 36:	1 transferred on 2016-06-13
	0 ORDINARY shares held as at the date of this return
Name:	56 BLOMFIELD ROAD LTD
Shareholding 37:	3 ORDINARY shares held as at the date of this return
Name:	21-23-25 WARWICK AVENUE LTD
Shareholding 38:	2 ORDINARY shares held as at the date of this return
Name:	ARTEMIS NOMINEES LIMITED RE CLIFTON NURSERIES-LAND BY WP
Shareholding 39:	1 ORDINARY shares held as at the date of this return
Name:	CLAIRE MARIE MAXEY
Shareholding 40:	1 transferred on 2016-06-13
	0 ORDINARY shares held as at the date of this return
Name:	R PLATT
	J PLATT
Shareholding 41:	1 ORDINARY shares held as at the date of this return
Name:	S MIKATI
	N FUSTOCK

Shareholding 42:	1 transferred on 2016-06-13
Name:	0 ORDINARY shares held as at the date of this return AMPERSAND MANAGEMENT SA
Shareholding 43:	1 ORDINARY shares held as at the date of this return
Name:	C EVANS C EVANS
Shareholding 44:	1 ORDINARY shares held as at the date of this return
Name:	C BRETT
Shareholding 45:	1 ORDINARY shares held as at the date of this return
Name:	D GUZMAN C GUZMAN
Shareholding 46:	1 ORDINARY shares held as at the date of this return
Name:	REMME REMME
Shareholding 47:	1 ORDINARY shares held as at the date of this return
Name:	A BALLS
Shareholding 48:	2 ORDINARY shares held as at the date of this return
Name:	H IBRAHIM
Shareholding 49:	1 ORDINARY shares held as at the date of this return
Name:	KENNEDY KENNEDY
Shareholding 50:	1 ORDINARY shares held as at the date of this return
Name:	R PEEL
Shareholding 51:	1 ORDINARY shares held as at the date of this return
Name:	ALICE CLAIRE ENGLEHART
Shareholding 52:	1 ORDINARY shares held as at the date of this return
Name:	XAVIER MAYER
Shareholding 53:	1 ORDINARY shares held as at the date of this return
Name:	R P MULLER R SCHEISS
Shareholding 54:	1 ORDINARY shares held as at the date of this return
Name:	GREENE KING BREWING AND RETAILING LTD
Shareholding 55:	1 ORDINARY shares held as at the date of this return
Name:	D FLYNN

Shareholding 56: Name:	1 ORDINARY shares held as at the date of this return LEGOLUS TRADING LIMITED
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this return ANDREJA ZORIC FLORIAN WOLF
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this return HANNAH WELLER JOHN WELLER
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this return LEE PARKIN STARKEY
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this return 53 BLOMFIELD ROAD LIMITED
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this return EDWARD ALLCHIN
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this return LNR TRUST REG
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this return CAAR STERLING PROPERTIES LTD
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this return PIERRE DE CHILLAZ STEPHANIE DE CHILLAZ
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this return MR ROBERT HALL MRS HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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

