



Companies House

**AR01** (ef)

**Annual Return**



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**X4A34AMY**

*Company Name:* **NURSERY AMENITY LIMITED**

*Company Number:* **01565973**

*Date of this return:* **13/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **140A TACHBROOK STREET  
LONDON  
SW1V 2NE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ANGELA JEAN**

*Surname:*                         **ALLEN**

*Former names:*

*Service Address:*                **GARDEN FLAT 53 BLOMFIELD ROAD  
LONDON  
W9 2PD**

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

*Date of Birth:*    **12/02/1929**                                *Nationality:*    **BRITISH**

*Occupation:*    **SCRIPT SUPERVISOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LADY CAROLA CECIL**

*Surname:* **CHATAWAY**

*Former names:*

*Service Address:* **THE GARDEN FLAT  
21 WARWICK AVENUE  
LONDON  
W9 2PS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/06/1943** *Nationality:* **BRITISH**

*Occupation:* **FAMILY THERAPIST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER PATRICK EASON**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **23A WARWICK AVENUE  
MAIDA VALE  
LONDON  
W9 2PS**

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

*Date of Birth:*    **29/12/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACADEMIC & BROADCASTER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR MARGARET JOY**

*Surname:* **MAYSTON**

*Former names:*

*Service Address:* **1ST FLOOR FLAT 55 BLOMFIELD ROAD  
LITTLE VENICE  
LONDON  
W9 2PD**

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

*Date of Birth:* **28/09/1952**

*Nationality:* **BRITISH**

*Occupation:* **LECTURER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET**

*Surname:*                **NORDLINGER**

*Former names:*

*Service Address:*        **11 LIFTON VILLAS  
LONDON  
W9 2PH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/07/1956**

*Nationality:*    **AMERICAN BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARETH WYN**

*Surname:*                           **ROBERTSON**

*Former names:*

*Service Address:*                **2 CLIFTON VILLAS  
LONDON  
W9 2PH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/11/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **BRIDGET ANNE**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **49B BLOMFIELD ROAD  
LONDON  
W9 2PD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65</b>
		<i>Aggregate nominal value</i>	<b>65</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>65</b>
		<i>Total aggregate nominal value</i>	<b>65</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-06-13**

*Name:* **ANN PEACH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**L-E SYLVESTER ECCLES & ASHTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**29 WARWICK AVENUE LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**ANTHONY LING**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**9 CLIFTON VILLAS LTD**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
**BIJAN BAHZADI**

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

*Name:* A ALLEN

*Name:* PROFUMO

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* CONGREVE

*Name:* E HO

*Name:* CONGREVE

*Shareholding 9* : 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 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* 40 BLOMFIELD ROAD LTD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* 6 CLIFTON VILLAS LTD

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* 9-11 WARWICK AVENUE LTD

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

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

*Name:* KAREN KHOO

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

*Name:* A AZAR

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

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* L KENNEDY-CAIRNS

*Shareholding 18* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-13  
*Name:* H BIELSKY

*Name:* H BIELSKY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* 55 BLOMFIELD ROAD LTD

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* 49 BROMFIELD ROAD LTD

*Shareholding 21* : 2 ORDINARY shares held as at the date of this return  
*Name:* 35-36 BLOMFIELD ROAD LTD

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* 45 BLOMFIELD ROAD MANAGEMENT LTD

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARETH ROBERTSON

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* 52 BLOMFIELD ROAD ROAD LTD

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE TRUSTEES

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* 44 BLOMFIELD ROAD LTD

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* 7 CLIFTON VILLAS LTD

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLIFTON NURSERIES HOLDINGS LTD RE 3 WARWICK PLACE

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* 54 BLOMFIELD ROAD LTD

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORDLINGER

*Name:* NORDLINGER

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* PADDINGTON CHURCHES HA F A O F WARD RE4 CLIFTON VILLAS

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* A BROMOVSKY

*Name:* A BROMOVSKY

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* P MASON

*Name:* P MASON

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* HARRIET COHEN

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return

*Name:* STEPHEN COOKE

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* ROBERT PEEL

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:* BRUCEHURST LTD

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return

*Name:* 56 BLOMFIELD ROAD LTD

*Shareholding 39* : 3 ORDINARY shares held as at the date of this return

*Name:* 21-23-25 WARWICK AVENUE LTD

*Shareholding 40* : 2 ORDINARY shares held as at the date of this return

*Name:* ARTEMIS NOMINEES LIMITED RE CLIFTON NURSERIES-LAND BY WP

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return

*Name:* CLAIRE MARIE MAXEY

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return

*Name:* J PLATT

*Name:* R PLATT

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return

*Name:* N FUSTOCK

*Name:* S MIKATI

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMPERSAND MANAGEMENT SA

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* C EVANS

*Name:* C EVANS

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* C BRETT

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* C GUZMAN

*Name:* D GUZMAN

*Shareholding 48* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-13  
*Name:* A VATS

*Name:* D GARTSIDE

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* REMME

*Name:* REMME

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* A BALLS

*Shareholding 51* : 2 ORDINARY shares held as at the date of this return  
*Name:* H IBRAHIM

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENNEDY

*Name:* KENNEDY

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* R PEEL

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return

*Name:* ALICE CLAIRE ENGLEHART

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return

*Name:* XAVIER MAYER

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return

*Name:* R SCHEISS

*Name:* R P MULLER

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return

*Name:* GREENE KING BREWING AND RETAILING LTD

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return

*Name:* D FLYNN

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return

*Name:* LEGOLUS TRADING LIMITED

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return

*Name:* FLORIAN WOLF

*Name:* ANDREJA ZORIC

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN WELLER

*Name:* HANNAH WELLER

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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.