



Companies House

AR01 (ef)

Annual Return



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X3K48JZD

Company Name: **4 SOUTHWELL GARDENS LIMITED**

Company Number: **02430856**

Date of this return: **10/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **367 PORTOBELLO ROAD
LONDON
W10 5SG**

Single Alternative Inspection Location (SAIL)

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

**367 PORTOBELLO ROAD
LONDON
UNITED KINGDOM
W10 5SG**

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

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **ADATIA**

Former names:

Service Address: **1 REES DRIVE
MIDDLESEX
UNITED KINGDOM
HA7 4YN**

Company Director ***I***

Type: **Person**

Full forename(s): **DIMITRIOS**

Surname: **BINIARIS**

Former names:

Service Address: **FLAT 5 4 SOUTHWELL GARDENS
LONDON
SW7 4SB**

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

Date of Birth: **22/12/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JENKIN KEI**

Surname: **LEUNG**

Former names:

Service Address: **25 IRENE ROAD
LONDON
SW6 4AP**

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

Date of Birth: **08/06/1964** *Nationality:* **BRITISH**

Occupation: **STOCK BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ONEIDA BROOK**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR A ETEMAD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BERTIL RYDEVIK**

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

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

Name: RICCARDO BERTARELLI

Name: ELENA BERTARELLI

Name: LARA BERTARELLI

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

Name: SHAM TREON

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

Name: BEVERLY VIVIENNE BINIARIS

Name: IONNIS BINIARIS

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

Name: ASIAN LINK PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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