



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2012**

Company Name: **54 ADDISON GARDENS PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02714618**

Date of this return: **12/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 2
54 ADDISON GARDENS
LONDON
W14 0DP**

Single Alternative Inspection Location (SAIL)

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

**C/O ANDREW WILKINSON
5 BIRKDALE ROAD
BEDFORD
UNITED KINGDOM
MK41 8AU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **WILKINSON**

Former names:

Service Address: **5 BIRKDALE ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 8AU**

Company Director 1

Type: **Person**
Full forename(s): **JEMMA KATE NATASHA**

Surname: **FREEMAN**

Former names:

Service Address: **17 WINGATE ROAD
LONDON
W6 0UR**

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

Date of Birth: **11/03/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARCUS LUKE**

Surname: **MURRAY**

Former names:

Service Address: **LOWER GROUND FLOOR
54 ADDISON GARDENS
LONDON
W14 0DP**

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

Date of Birth: **19/08/1976**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM GEORGE**

Surname: **NEWLANDS**

Former names:

Service Address: **SOUTHERNWOOD
POLMONT
STIRLINGSHIRE
FK2 0RD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/09/1961** *Nationality:* **BRITISH**
Occupation: **LANDLORD**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **WILKINSON**

Former names:

Service Address: **5 BIRKDALE ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 8AU**

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

Date of Birth: **05/03/1969** *Nationality:* **BRITISH**
Occupation: **SOUND EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 A shares held as at the date of this return
Name: ANDREW JOHN WILKINSON

Shareholding 2 : 2 ORDINARY A shares held as at the date of this return
Name: J. FREEMAN

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: **MARCUS LUKE MURRAY**

Shareholding 4 : **3 ORDINARY B shares held as at the date of this return**
Name: **ANDREW JOHN WILKINSON**

Shareholding 5 : **3 ORDINARY B shares held as at the date of this return**
Name: **MARCUS LUKE MURRAY**

Shareholding 6 : **3 ORDINARY B shares held as at the date of this return**
Name: **WILLIAM GEORGE NEWLANDS**

Shareholding 7 : **6 ORDINARY B shares held as at the date of this return**
Name: **J. FREEMAN**

Shareholding 8 : **1 ORDINARY A shares held as at the date of this return**
Name: **WILLIAM GEORGE NEWLANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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