



Companies House
— for the record —

AR01 (ef)

Annual Return



XSMHGEZ

Received for filing in Electronic Format on the: **05/01/2010**

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

Company Number: **02714618**

Date of this return: **05/01/2010**

SIC codes: **9700**

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

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

Officers of the company

Company Secretary **I**

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 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	25
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 05/01/2010 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 A Shares held as at 05/01/2010

Name:

ANDREW JOHN WILKINSON

Address:

Shareholding 2:

2 ORDINARY A Shares held as at 05/01/2010

Name:

J. FREEMAN

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 05/01/2010

Name:

MARCUS LUKE MURRAY

Address:

Shareholding 4:

3 ORDINARY B Shares held as at 05/01/2010

Name:

ANDREW JOHN WILKINSON

Address:

Shareholding 5:

3 ORDINARY B Shares held as at 05/01/2010

Name:

MARCUS LUKE MURRAY

Address:

Shareholding 6:

3 ORDINARY B Shares held as at 05/01/2010

Name:

WILLIAM GEORGE NEWLANDS

Address:

Shareholding 7:

6 ORDINARY B Shares held as at 05/01/2010

Name:

J. FREEMAN

Address:

Shareholding 8:

1 ORDINARY A Shares held as at 05/01/2010

Name:

WILLIAM GEORGE NEWLANDS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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