



Companies House

AR01 (ef)

Annual Return



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Company Name: **83 CAMBRIDGE GARDENS MANAGEMENT LIMITED**

Company Number: **02844135**

Date of this return: **11/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **83 CAMBRIDGE GARDENS
LONDON
W10 6JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RACHEL**

Surname: **CARR**

Former names:

Service Address: **83 CAMBRIDGE GARDENS
LONDON
ENGLAND
W10 6JE**

Company Secretary 2

Type: **Person**
Full forename(s): **PATRICIA MARGARET**

Surname: **HARRIS**

Former names:

Service Address: **83 CAMBRIDGE GARDENS
LONDON
W10 6JE**

Company Director **1**

Type: **Person**

Full forename(s): **DR RACHEL**

Surname: **CARR**

Former names:

Service Address: **83 CAMBRIDGE GARDENS
LONDON
ENGLAND
W10 6JE**

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

Date of Birth: **15/09/1964**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA MARGARET**

Surname: **HARRIS**

Former names:

Service Address: **83 CAMBRIDGE GARDENS
LONDON
W10 6JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1949** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHAREHOLDERS HAVE THE SAME RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL CARR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-29
Name: **FRANK AKINSETE**

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

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

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

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-10

Name: SEETHA HALLETT

Name: RODERICK HALLETT

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

Name: CYRIL SOURSKI

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-09-29

Name: LEILA ANSARI

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

Name: PATRICK MICHAEL RODDAM

Authorisation

Authenticated

This form was authorised by one of the following:

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