



Companies House

AR01 (ef)

Annual Return



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Company Name: **Durand Gardens Management Company Limited**

Company Number: **02881361**

Date of this return: **16/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director 1

Type: **Person**
Full forename(s): **MISS ALICE**

Surname: **APRILE-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1987** *Nationality:* **BRITISH**
Occupation: **PRINCIPLE ENERGY HEDGING
ANALYST**

Company Director 2

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

Surname: **EDDISON**

Former names:

Service Address: **60 DURAND GARDENS
LONDON
UNITED KINGDOM
SW9 0PP**

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

Date of Birth: **01/12/1971** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR (IT)**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN ANDREW**

Surname: **MIESOWICZ**

Former names:

Service Address: **4 JOHNSTON CLOSE HACKFORD ROAD**
 LAMBETH
 LONDON
 UNITED KINGDOM
 SW9 0QS

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

Date of Birth: **20/09/1956** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **SAMUEL**

Surname: **RUTHERFORD**

Former names:

Service Address: **62 DURAND GARDENS STOCKWELL
LONDON
UNITED KINGDOM
SW9 0PP**

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

Date of Birth: **03/03/1955** *Nationality:* **BRITISH**
Occupation: **AIR TRAFFIC CONTROLLER**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW RAYMOND LANGTREE**

Surname: **SAMPSON**

Former names:

Service Address: **15 VINCENT COURT 96 HACKFORD ROAD
LONDON
UNITED KINGDOM
SW9 0QU**

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

Date of Birth: **25/08/1962** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **6**

Type: **Person**

Full forename(s): **JOSE MARQUES VIEIRA**

Surname: **SILVA**

Former names:

Service Address: **51 BUTTERMERE DRIVE
LONDON
UNITED KINGDOM
SW15 2HW**

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

Date of Birth: **09/03/1961** *Nationality:* **PORTUGUESE**

Occupation: **CATERING MANAGER**

Statement of Capital (Share Capital)

Class of shares	GBP1 "A" SHARES	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	GBP1 "B" SHARES	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 GBP1 "A" SHARES shares held as at the date of this return
Name: SHIU LUN SUNG & KIT MAN SO (JOINTLY)

Shareholding 2 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: STEVEN BRABENEC

Shareholding 3 : 1 GBP1 "A" SHARES shares held as at the date of this return

Name: CARL STANLEY & JOHN TREVOR STANLEY (JOINTLY)

Shareholding 4 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: JOANNE SINCLAIR

Shareholding 5 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: JOSE MARQUES VIEIRA SILVA & VIOLETA PINTO LOURENCO (JOINTLY)

Shareholding 6 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: YAN SUI HAN

Shareholding 7 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: ELIZABETH MERLE MATOS & JEAN DEBORAH GELDART (JOINTLY)

Shareholding 8 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: DANIELLE C FLINT & DOMINIQUE O FLINT (JOINTLY)

Shareholding 9 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: JOSE MARQUES VIEIRA SILVA & VIOLETA PINTO LOURENCO (JOINTLY)

Shareholding 10 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: ANDREW SAMPSON

Shareholding 11 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: RUSSEL IAN AHIER HOCQUARD

Shareholding 12 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: DANIEL GERARD WELHAM

Shareholding 13 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: ANGELA JOSEPHINE GARDNER

Shareholding 14 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: HUGH CROUCH

Shareholding 15 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: JAMES ALPASS

Shareholding 16 : 1 GBP1 "A" SHARES shares held as at the date of this return
Name: ALICE APRILE-SMITH

Shareholding 17 : 1 GBP1 "B" SHARES shares held as at the date of this return
Name: JAMES ANDREW EDDISON

Shareholding 18 : 1 GBP1 "B" SHARES shares held as at the date of this return

Name: DIAMANTINO DE SOUSA VIDEIRA & MARIA LUCILA RIBEIRO HENRIQUES VIDEIRA (JOINTLY)

Shareholding 19 : 0 GBP1 "B" SHARES shares held as at the date of this return
1 shares transferred on 2014-06-27

Name: ERNEST HERBERT THOMAS KANE

Shareholding 20 : 1 GBP1 "B" SHARES shares held as at the date of this return

Name: WAI MING LEE

Shareholding 21 : 1 GBP1 "B" SHARES shares held as at the date of this return

Name: A WEBINSKI

Shareholding 22 : 0 GBP1 "B" SHARES shares held as at the date of this return
1 shares transferred on 2014-10-23

Name: FRASER ALAN CAMPBELL

Shareholding 23 : 1 GBP1 "B" SHARES shares held as at the date of this return

Name: DORIS ANN DETEL

Shareholding 24 : 1 GBP1 "B" SHARES shares held as at the date of this return

Name: P LAMAZIERE

Shareholding 25 : 1 GBP1 "B" SHARES shares held as at the date of this return

Name: SAMUEL RUTHERFORD

Shareholding 26 : 1 GBP1 "B" SHARES shares held as at the date of this return

Name: W OWENS

Shareholding 27 : 1 GBP1 "B" SHARES shares held as at the date of this return

Name: SUZANNE NICOLA LAW

Shareholding 28 : 0 GBP1 "B" SHARES shares held as at the date of this return
1 shares transferred on 2014-05-15

Name: YOUNG & YOUNG (JOINTLY)

Shareholding 29 : 1 GBP1 "B" SHARES shares held as at the date of this return

Name: ANNA LOUISE STOBART

Shareholding 30 : 1 GBP1 "B" SHARES shares held as at the date of this return

Name: CHARLES PROCTOR & WENDY KNOX (JOINTLY)

Shareholding 31 : 1 GBP1 "B" SHARES shares held as at the date of this return

Name: CHRIS EFTHYMIU

Shareholding 32 : 1 GBP1 "B" SHARES shares held as at the date of this return

Name:

CHRISTOPHER BUSH & JANE HOY (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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