



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **6 ENNISMORE GARDENS LIMITED**

Company Number: **03001344**

Date of this return: **14/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **THE BASEMENT 38 EGERTON GARDENS
LONDON
SW3 2BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH MARGARET ROOKER**

Surname: **ROBERTS**

Former names:

Service Address: **THE BASEMENT 38 EGERTON GARDENS
LONDON
SW3 2BZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **MICHELIN**

Former names:

Service Address: **FLAT 12 6 ENNISMORE GARDENS
LONDON
SW7 1NL**

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

Date of Birth: **30/06/1976**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Company Director 2

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

Surname: **TIFFIN**

Former names:

Service Address: **FLAT 6 6 ENNISMORE GARDENS
LONDON
SW7 1NL**

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

Date of Birth: **13/09/1936** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 : 10 ORDINARY shares held as at 2010-12-14
Name: O. BARUCCI

Name: O. BARUCCI

Shareholding 2 : 7 ORDINARY shares held as at 2010-12-14
Name: MRS. SANDRAS CLARK

Shareholding 3 : 7 ORDINARY shares held as at 2010-12-14
Name: D. MILTON

Name: D. MILTON

Shareholding 4 : 7 ORDINARY shares held as at 2010-12-14
Name: GAIA MONCADA DI PATERNO

Shareholding 5 : 0 ORDINARY shares held as at 2010-12-14
Name: T J HOBART

Name: J K HOBART

Shareholding 6 : 21 ORDINARY shares held as at 2010-12-14

Name: A KHANNA

Shareholding 7 : 10 ORDINARY shares held as at 2010-12-14

Name: M. TIFFIN

Shareholding 8 : 6 ORDINARY shares held as at 2010-12-14

Name: ZIA ISPAHANI

Shareholding 9 : 8 ORDINARY shares held as at 2010-12-14

Name: ABOU CHALACHE

Shareholding 10 : 6 ORDINARY shares held as at 2010-12-14

Name: LITANIA HOLDINGS AG

Shareholding 11 : 18 ORDINARY shares held as at 2010-12-14

Name: ALEX MICHELIN

Authorisation

Authenticated

This form was authorised by one of the following:

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