



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **92 Onslow Gardens Limited**

Company Number: **03214864**

Date of this return: **21/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **20/22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***1***

Type: **Person**

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

Surname: **ARMIST**

Former names:

Service Address: **FLAT 2 92 ONSLOW GARDENS
LONDON
UNITED KINGDOM
SW7 3BS**

Country/State Usually Resident: **LONDON**

Date of Birth: **15/11/1953** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director

Type: **Corporate**
Name: **GARDNER INVESTMENT LIMITED**

*Registered or
principal address:* **80 BROAD STREET
MONROVIA
LIBERIA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**
Law Governed: **LAW OF LIBERIA**
Register Location: **LIBERIA**
Registration Number: **C-50815**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 shares held as at 2011-06-21
Name: MR RONNIE ARMIST

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-21
Name: GARDNER INVESTMENT LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-21
Name: HANS ROGER SNOOK & HELEN NATASHA DEMMY

Authorisation

Authenticated

This form was authorised by one of the following:

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