



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X03VHGG8

Received for filing in Electronic Format on the: **07/01/2010**

---

*Company Name:* **4 NOTTINGHAM STREET LIMITED**

*Company Number:* **03262778**

*Date of this return:* **14/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **115 BLENHEIM GARDENS  
WALLINGTON  
SURREY  
ENGLAND  
SM6 9PU**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KDG PROPERTY LTD**

*Registered or principal address:* **115 BLENHEIM GARDENS  
WALLINGTON  
SURREY  
ENGLAND  
SM6 9PU**

## *European Economic Area (EEA) Company*

*Register Location:* **AS ABOVE**

*Registration Number:* **6924207**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR GIDEON FARRE**

*Surname:* **CLIFTON**

*Former names:*

*Service Address:* **4 NOTTINGHAM STREET  
LONDON  
W1M 3RA**

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

*Date of Birth:* **10/08/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MS LUCY HELEN**  
*Surname:*                        **PARKINSON**  
*Former names:*  
*Service Address:*              **FLAT E**  
   **4 NOTTINGHAM STREET**  
   **LONDON**  
   **W1M 3RA**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **19/06/1971**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SANDY CHOY WAH**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **FLAT F**  
   **4 NOTTINGHAM STREET**  
   **LONDON**  
   **W1M 3RA**

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

*Date of Birth:*   **01/07/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS WOMAN**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **KDG PROPERTY LTD**

*Registered or  
principal address:* **115 BLENHEIM GARDENS  
WALLINGTON  
SURREY  
ENGLAND  
SM6 9PU**

## *European Economic Area (EEA) Company*

*Register Location:* **AS ABOVE**

*Registration Number:* **6924207**

## Statement of Capital (Share Capital)

|                               |   |                                |          |
|-------------------------------|---|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>3</b> |
|                               | <b>GBP</b>  | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>0</b> |
|                               |   | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>THE SHARES ARE OF A RESIDENTIAL MANAGEMENT COMPANY. THERE ARE NO ASSOCIATED VOTING RIGHTS.</b> |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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 14/10/2009**

*Name:*

**LUCY PARKINSON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/10/2009**

*Name:*

**GIDEON CLIFTON**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 14/10/2009**

*Name:*

**SANDY CHOY WAH SMITH**

*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.