



Companies House

**AR01** (ef)

**Annual Return**



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**X38CYJ5D**

*Company Name:* **4 CLANRICARDE GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **03747929**

*Date of this return:* **08/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **MOUNTVIEW COURT 1148 HIGH ROAD  
LONDON  
UNITED KINGDOM  
N20 0RA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARIA TERESA**

*Surname:*                **ARICA - CRUZ**

*Former names:*

*Service Address:*        **FLAT 7 4 CLANRICARDE GARDENS  
LONDON  
UNITED KINGDOM  
W2 4NA**

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

*Date of Birth:*    **11/06/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD LANGTON HOMFRAY**

*Surname:* **FORWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/02/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

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

*Surname:* **KRUKOWSKA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/11/1972** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS MOLLY**

*Surname:* **NYMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/03/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPOSER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES TRANSFERED UPON SALE ALL CARRY VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 ORDINARY shares held as at the date of this return  
*Name:* AGNIESZKA KRUKOWSKA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS S J L BINDER

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR E FORWOOD

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JELENA BJELANOVIC

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

Name:

IRON CRAG MGMT LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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