



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **23 UPPER ADDISON GARDENS (RESIDENTS) LIMITED**

*Company Number:* **03753856**

*Date of this return:* **16/04/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **FARRIERS  
THE STREET, ALBURY  
GUILDFORD  
SURREY  
GU5 9AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **DILLON**

*Former names:*

*Service Address:* **23 UPPER ADDISON GARDENS  
LONDON  
W14 8AP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MAYA**

*Surname:*                **CHABAREK**

*Former names:*

*Service Address:*        **23 UPPER ADDISON GARDENS  
LONDON  
W14 8AP**

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

*Date of Birth:*    **04/02/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **DILLON**

*Former names:*

*Service Address:*        **23 UPPER ADDISON GARDENS  
LONDON  
W14 8AP**

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

*Date of Birth:*    **22/02/1948**                      *Nationality:*    **IRISH**  
*Occupation:*    **PURSER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL RONALD**

*Surname:*                            **HOBBS**

*Former names:*

*Service Address:*                **REDMAYS  
LAKESWOOD ROAD  
ORPINGTON  
KENT  
BR5 1BJ**

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

*Date of Birth:*    **20/02/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER NEWS TECHNOLOGY**

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*Company Director* 4

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

*Surname:* **ROSE**

*Former names:*

*Service Address:* **22 UPPER ADDISON GARDENS  
LONDON  
W14 8AP**

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

*Date of Birth:* **29/11/1943** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 2011-04-16

*Name:* MAYA CHABAREK

*Name:* PAUL HOBBS

*Name:* MICHAEL DILLON

*Name:* ROSAMOND ROSE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-16

*Name:* MAYA CHABAREK

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-16

*Name:* MICHAEL JOHN DILLON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-16

*Name:* ROSAMOND ROSE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-16

Name: PAUL RONALD HOBBS

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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.