



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBDCPD76**

*Received for filing in Electronic Format on the:* **12/09/2009**

*Company Name:* **5 ENNISMORE GARDENS MANAGEMENT LIMITED**

*Company Number:* **04054176**

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### *Company Details*

*Period Ending:* **16/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 ENNISMORE GARDENS  
LONDON  
SW7 1NL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GORDON ALEXANDER  
FISKEN**

*Address:* **FLAT A, 5 ENNISMORE GARDENS  
LONDON  
SW7 1NL**

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### *Director 1 :*

*Name:* **GORDON ALEXANDER  
FISKEN**

*Address:* **FLAT A, 5 ENNISMORE GARDENS  
LONDON  
SW7 1NL**

*Date of Birth:* **25/11/1944**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **MR ALEX MICHELIN**

*Address:* **10 5 ENNISMORE GARDENS  
LONDON  
SW7 1NL**

*Date of Birth:* **30/06/1976**    *Nationality:* **BRITISH**    *Occupation:* **PROPERTY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<i>TOTALS</i>		
	<b>12</b>	<b>GBP12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/08/2009**

*Name:* **MARIA HICKMAN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 16/08/2009**

*Name:* **ALEX MICHELIN**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 16/08/2009  
1 DISPOSED OF IN PERIOD ON 10/12/2008**

*Name:* **ENNISMORE GARDENS PROPERTY LIMITED**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 16/08/2009**

*Name:* **SHAHIDA AHMED**

*Address:*

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*Name:* **SHAHRAM NOBAKHT**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 16/08/2009**

*Name:*

**LOUISE KENNEDY**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 16/08/2009**

*Name:*

**UK INCORPORATIONS LIMITED**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 16/08/2009**

*Name:*

**GORDON ALEXANDER FISKEN**

*Address:*

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*Name:* **MARGARET-ANN FISKEN**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 16/08/2009**

*Name:* **RICHARD KIRCH**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 16/08/2009**

*Name:* **CATHERINE HUGHES**

*Address:*

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 16/08/2009**

*Name:* **MARTIN ANDREW NELSON**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 16/08/2009**

*Name:* **ROBERT CAMPING**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 16/08/2009**

*Name:* **ANNE BARING**

*Address:*

*Name:* **ROBIN ALEXANDER BARING**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/09/2009**

*Authenticated:* **Yes (E/W)**