



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04054176**

Date of this return: **16/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O C/O HMR LONDON LIMITED
THE BASEMENT 38 EGERTON GARDENS
LONDON
UNITED KINGDOM
SW3 2BZ**

Officers of the company

Company Secretary 1

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON ALEXANDER**

Surname: **FISKEN**

Former names:

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

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

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

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEXANDER CHARLES**

Surname: **MICHELIN**

Former names:

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

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

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

Occupation: **PROPERTY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT THE ANNUAL GENERAL MEETING OR ANY EXTRAORDINARY GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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 2011-08-16

Name: MARIA HICKMAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-16

Name: TENWAY HOLDING INC

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-16

Name: ENNISMORE GARDENS PROPERTY LIMITED

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-16

Name: SHAHRAM NOBAKHT

Name: SHAHIDA AHMED

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-16

Name: LOUISE KENNEDY

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-16

Name: UK INCORPORATIONS LIMITED

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-16
Name: MARGARET-ANN FISKEN

Name: GORDON ALEXANDER FISKEN

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-16
Name: RICHARD KIRCH

Shareholding 9 : 1 ORDINARY shares held as at 2011-08-16
Name: CATHERINE HUGHES

Shareholding 10 : 1 ORDINARY shares held as at 2011-08-16
Name: MARTIN ANDREW NELSON

Shareholding 11 : 1 ORDINARY shares held as at 2011-08-16
Name: ROBERT CAMPING

Shareholding 12 : 1 ORDINARY shares held as at 2011-08-16
Name: ROBIN ALEXANDER BARING

Name: ANNE BARING

Authorisation

Authenticated

This form was authorised by one of the following:

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