



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/10/2012**

**X1IR8W0I**

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

*Company Number:* **04054176**

*Date of this return:* **16/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O HMR LONDON LIMITED  
10 HOILLYWOOD ROAD  
LONDON  
UNITED KINGDOM  
SW10 9HY**

**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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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 RIGHT TO VOTE AT THE ANNUAL GENERAL MEETING OR ANY EXTRAORDINARY GENERAL MEETING.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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:* **MARIA HICKMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TENWAY HOLDING INC**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ENNISMORE GARDENS PROPERTY LIMITED**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHAHIDA AHMED**  
*Name:* **SHAHRAM NOBAKHT**

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

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

*Name:* UK INCORPORATIONS LIMITED

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* GORDON ALEXANDER FISKEN

*Name:* MARGARET-ANN FISKEN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD KIRCH

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE HUGHES

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN ANDREW NELSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT CAMPING

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE BARING

*Name:* ROBIN ALEXANDER 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.