



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K6P3FU**

*Company Name:* **46 ALTENBURG GARDENS MANAGEMENT LIMITED**

*Company Number:* **04063603**

*Date of this return:* **01/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **102 FULHAM PALACE ROAD  
LONDON  
W6 9PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MICHAELIDES WARNER & CO LTD**

*Registered or  
principal address:* **102 FULHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
W6 9PL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04063603**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS**

*Surname:*                **CRABB**

*Former names:*

*Service Address:*        **FFF 46 ALTENBURG GARDENS  
LONDON  
SW11 1JL**

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

*Date of Birth:*    **18/02/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **FILM PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR OLIVER**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **46 ALTENBURG GARDENS  
BATTERSEA  
LONDON  
ENGLAND  
SW11 1JL**

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

*Date of Birth:* **31/01/1953** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 1 GBP shares held as at the date of this return**  
*Name:* **MR NICK CRABB**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **EDWARD MARTIN & LAURENCE VAN ZEGEREN**

*Shareholding 3* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR OLIVER MORGAN**

*Shareholding 4* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ALASTAIR STRATTON**

## *Authorisation*

*Authenticated*

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

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