



Companies House

AR01 (ef)

Annual Return



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Company Name: **46 Altenburg Gardens Management Limited**

Company Number: **04063603**

Date of this return: **01/09/2014**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MICHAELIDES WARNER & CO LIMITED**

*Registered or
principal address:* **102 FULHAM PALACE ROAD HAMMERSMITH
LONDON
ENGLAND
W6 9PL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **02699331**

Company Director ***I***

Type: **Person**

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

Surname: **CRABB**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **MORGAN**

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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: CATHERINE GRAINNE EDWARD MARTIN & LAURENCE VAN ZEGEREN

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MRS H & K MARTIN

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR OLIVER MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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