



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2015**

X4HTXOAJ

Company Name: **NETHERHALL GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **04301278**

Date of this return: **09/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **10 GLOUCESTER ROAD
SOUTH KENSINGTON
LONDON
SW7 4RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MAXINE NICOLA**

Surname: **WILLIAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **BISSELL**

Former names:

Service Address: **FLAT 1 38, NETHERHALL GARDENS
LONDON
NW3 5TP**

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

Date of Birth: ****/01/1976** Nationality: **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR SAVERIO IAN**

Surname: **CENTIS**

Former names:

Service Address: **41A CANFIELD GARDENS
LONDON
ENGLAND
NW6 3JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ANALYST**

Company Director **3**

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

Surname: **GREENBERG**

Former names:

Service Address: **FLAT 4 38, NETHERHALL GARDENS**
 LONDON
 UNITED KINGDOM
 NW3 5TP

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **N/A**

Company Director 4

Type: **Person**

Full forename(s): **MR EMILE MICHAEL**

Surname: **KING**

Former names:

Service Address: **FLAT 5 38 NETHERHALL GARDENS
HAMPSTEAD
LONDON
NW3 5TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **5**

Type: **Person**

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

Surname: **MCMILLAN**

Former names:

Service Address: **FLAT 3 38 NETHERHALL GARDENS
LONDON
UNITED KINGDOM
NW3 5TP**

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

Date of Birth: ****/04/1942**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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: **EMILE KING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAI GREENBERG**

Name: **LIRON CHERVINSKI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SAVERIO G IAN CENTIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES BISSELL**

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

Name: **GILLIAN MCMILLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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