



Companies House

AR01 (ef)

Annual Return



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Company Name: **28/29 COLLINGHAM GARDENS MANAGEMENT LIMITED**

Company Number: **02995519**

Date of this return: **28/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O NICOLA BENNETT PROPERTY SERVICES
4 THE FOOTPATH
LONDON
SW15 5AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA VALERIE**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CRAWFORD**

Former names:

Service Address: **12 FLAT 12
28/29 COLLINGHAM GARDENS
LONDON
ENGLAND
SW5 0HN**

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

Date of Birth: **14/05/1962** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

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

Surname: **FRANCIS**

Former names:

Service Address: **FLAT 3 29 COLLINGHAM GARDENS**
 LONDON
 SW5 0HN

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

Date of Birth: **26/10/1951** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR LORENZO ILAN**

Surname: **LEVI**

Former names:

Service Address: **29 COLLINGHAM GARDENS
FLAT 8
LONDON
SW5 0HN**

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

Date of Birth: **15/04/1968**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **STRONG**

Former names:

Service Address: **THE COOLINS MANOR HOUSE LANE
LITTLE BOOKHAM
SURREY
KT23 4EJ**

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

Date of Birth: **27/12/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63465
		<i>Aggregate nominal value</i>	63465
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63465
		<i>Total aggregate nominal value</i>	63465

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **4231 ORDINARY shares held as at the date of this return**
Name: **TRACEY THOMSON**

Name: **BRYAN THOMSON**

Shareholding 2 : **4231 ORDINARY shares held as at the date of this return**
Name: **FEDERICO BAZZONI**

Shareholding 3 : **4231 ORDINARY shares held as at the date of this return**
Name: **ZAHIDA MUSTAPHA LALJEE**

Name: **NADEEN MUSTAPHA LALJEE**

Shareholding 4 : **4231 ORDINARY shares held as at the date of this return**
Name: **TREVOR BRENTON FRANCIS**

Name: **LESLEY ANN FRANCIS**

Shareholding 5 : **4231 ORDINARY shares held as at the date of this return**

Name: SERGIO RODRIGUEZ

Name: COSTANZA RODRIGUEZ

Name: GREGORIO RODRIGUEZ

Name: CORRADA RODRIGUEZ

Shareholding 6 : 4231 ORDINARY shares held as at the date of this return
Name: NATASHA TUCKER

Shareholding 7 : 4231 ORDINARY shares held as at the date of this return
Name: LAURA LEVI

Name: LORENZO ILAN LEVI

Shareholding 8 : 4231 ORDINARY shares held as at the date of this return
Name: MS A DUQUE DE ESTRADA

Shareholding 9 : 4231 ORDINARY shares held as at the date of this return
Name: VENTURES RUBELLITE

Shareholding 10 : 4231 ORDINARY shares held as at the date of this return
Name: MR C AND MRS A LOVEGROVE

Shareholding 11 : 4231 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN STRONG

Name: ANNE MARY STRONG

Shareholding 12 : 4231 ORDINARY shares held as at the date of this return
Name: GEORGE A.S. HERVEY-BATHURST

Shareholding 13 : 4231 ORDINARY shares held as at the date of this return
Name: VICTORY ENTERPRISES LTD

Shareholding 14 : 4231 ORDINARY shares held as at the date of this return
Name: MARY-JANE HOW

Name: KIAN VOON YAP

Shareholding 15 : 4231 ORDINARY shares held as at the date of this return
Name: CRAIG CRAWFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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