



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: **28/11/2015**

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 SEABOURNE**

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: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

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: ****/04/1968**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **3**

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: ****/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 28/11/2015 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 : **4231 ORDINARY shares held as at the date of this return**
Name: **BRYAN THOMSON**

Name: **TRACEY THOMSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
4231 shares transferred on 2015-06-15

Name: **FEDERICO BAZZONI**

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

Name: **ZAHIDA MUSTAPHA LALJEE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
4231 shares transferred on 2015-09-03

Name: **LESLEY ANN FRANCIS**

Name: **TREVOR BRENTON FRANCIS**

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

Name: **GREGORIO RODRIGUEZ**

Name: **COSTANZA RODRIGUEZ**

Name: **SERGIO RODRIGUEZ**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
4231 shares transferred on 2015-09-09
Name: **NATASHA TUCKER**

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

Name: **LAURA 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 : **0 ORDINARY shares held as at the date of this return**
4231 shares transferred on 2015-07-07
Name: **MR C AND MRS A LOVEGROVE**

Shareholding 11 : **4231 ORDINARY shares held as at the date of this return**
Name: **ANNE MARY STRONG**

Name: **MICHAEL JOHN 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: **KIAN VOON YAP**

Name: MARY-JANE HOW

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

Name: CRAIG CRAWFORD

Shareholding 16 : 4231 ORDINARY shares held as at the date of this return

Name: AINA WILKINSON

Shareholding 17 : 4231 ORDINARY shares held as at the date of this return

Name: KALOMOIRA CHRISTOU

Shareholding 18 : 4231 ORDINARY shares held as at the date of this return

Name: MARIE CATALINO

Shareholding 19 : 4231 ORDINARY shares held as at the date of this return

Name: CHARLES PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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