



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2C4FH16**

*Company Name:* **43 COMPAYNE GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02258797**

*Date of this return:* **30/06/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **REX HOUSE 354 BALLARDS LANE  
NORTH FINCHLEY  
LONDON  
N12 0DD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BAKER**

*Former names:*

*Service Address:* **FLAT 4 43 COMPAYNE GARDENS  
LONDON  
NW6 3DD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FERNANDA**

*Surname:*                **ARTESE BAKER**

*Former names:*

*Service Address:*        **FLAT 4 43 COMPAYNE GARDENS  
LONDON  
NW6 3DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/05/1971**                      *Nationality:*    **BRAZIL**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

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

*Surname:* **BAKER**

*Former names:*

*Service Address:* **FLAT 4 43 COMPAYNE GARDENS  
LONDON  
NW6 3DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/07/1970** *Nationality:* **USA**

*Occupation:* **BANK DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **NICOLA SUZANNE**

*Surname:*                           **COLTON**

*Former names:*

*Service Address:*                **FLAT 2 43 COMPAYNE GARDENS  
LONDON  
NW6 3DD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/08/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **PRODUCER/DIRECTOR  
TELEVISION**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **HOWARD BROWN**

*Former names:*

*Service Address:* **FLAT 5 43 COMPAYNE GARDENS  
LONDON  
NW6 3DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/03/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECT MARKETING**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANNETTE LESLEY**

*Surname:*                **SCARFE**

*Former names:*

*Service Address:*        **FLAT 3 43 COMPAYNE GARDENS  
LONDON  
NW6 3DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**PARTICULARS AS PER TABLE-A; COMPANIES ACT 1985.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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:* **MARTIN CLARK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN EDWARD BAKER**

*Name:* **FERNANDA ARTESE BAKER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE HOWARD BROWN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNETTE LESLEY SCARFE**

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

*Name:* **NICOLA SUZANNE COLTON**



## *Authorisation*

*Authenticated*

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

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