



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2011**

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

Company Number: **02258797**

Date of this return: **30/06/2011**

SIC codes: **9800**

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**

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**

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**

Company Director **5**

Type: **Person**

Full forename(s): **FINLAY**

Surname: **MILNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1964**

Nationality: **BRITISH**

Occupation: **FILM EDITOR**

Company Director **6**

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)

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

Prescribed particulars

PARTICULARS AS PER TABLE-A; COMPANIES ACT 1985.

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 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-30
Name: MARTIN CLARK

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-30
Name: JOHN EDWARD BAKER

Name: FERNANDA ARTESE BAKER

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-30
Name: JOANNE HOWARD BROWN

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-30
Name: ANNETTE LESLEY SCARFE

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-30
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.