



Companies House

AR01 (ef)

Annual Return



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Company Name: **9 Airlie Gardens Management Limited**

Company Number: **02069570**

Date of this return: **10/02/2015**

SIC codes: **98100**

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

Situation of Registered Office: **9 BEAUMONT GATE SHENLEY HILL
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NAOMI SORKIN**

Surname: **TATE**

Former names:

Service Address: **FLATS 4/5 9 AIRLIE GARDENS
KENSINGTON
LONDON
ENGLAND
W8 7AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS NAOMI SORKIN**

Surname: **TATE**

Former names:

Service Address: **FLATS 4/5 9 AIRLIE GARDENS
KENSINGTON
LONDON
ENGLAND
W8 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1948**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director 2

Type: **Person**

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

Surname: **TATE**

Former names:

Service Address: **FLATS 4/5 9 AIRLIE GARDENS
KENSINGTON
LONDON
UNITED KINGDOM
W8 7AJ**

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

Date of Birth: **22/02/1951**

Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BREWER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TIM MUHLENBACH**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN ROWELL**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **NAOMI SORKIN TATE**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER TATE**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: EMMA JANE THOMMEN

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: BOBBIE THUC-NU LE

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: TIM VOAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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