



Companies House

AR01 (ef)

Annual Return



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Company Name: **27 ARUNDEL GARDENS MANAGEMENT LIMITED**

Company Number: **02086496**

Date of this return: **07/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **27 ARUNDEL GARDENS
LONDON
ENGLAND
W11 2LW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RACHEL**

Surname: **BLONDEAU**

Former names:

Service Address: **27 ARUNDEL GARDENS
LONDON
W11 2LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1967** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL ROGER LEWIS**

Surname: **COCKERELL**

Former names:

Service Address: **27 ARUNDEL GARDENS
LONDON
W11 2LW**

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

Date of Birth: **26/08/1940** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALEX FEILER**

Surname: **PODELL**

Former names:

Service Address: **FLAT 1 27 ARUNDEL GARDENS**
 LONDON
 ENGLAND
 W11 2LW

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

Date of Birth: **28/01/1969** *Nationality:* **AMERICAN**
Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS ALLA**

Surname: **RESNIK**

Former names:

Service Address: **FLAT 3, 27 ARUNDEL GARDENS
LONDON
W11 2LW**

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

Date of Birth: **10/02/1964**

Nationality: **BRITISH**

Occupation: **IT PROFESSIONAL**

Company Director 5

Type: **Corporate**

Name: **VINALLOND LIMITED**

*Registered or
principal address:* **71 ABBOTSBURY ROAD
LONDON
ENGLAND
W14 8EL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08176239**

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>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

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 07/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL BLONDEAU**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-08
Name: **ANNA KELLAGHER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLA RESNIK**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-08
Name: **ANGELA MOEN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ALEX FEILER PODELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: VINALLOND LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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