



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X152TA6A**

*Company Name:* **17/19 KEMPSFORD GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **03341423**

*Date of this return:* **15/03/2012**

*SIC codes:* **68320**  
**74990**

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

*Situation of Registered Office:* **CLAREMONT 22 BANDON ROAD**  
**GIRTON**  
**CAMBRIDGE**  
**CAMBRIDGESHIRE**  
**CB3 0LU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HANNA EWA**

Surname: **SIKORSKA**

Former names:

Service Address: **CLAREMONT  
22 BANDON ROAD  
GIRTON  
CAMBRIDGE  
CB3 0LU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANTHONY WILLIAM**

Surname: **JACKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1935** Nationality: **BRITISH**  
Occupation: **SELF EMPLOYED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* HANNA EWA

*Surname:* SIKORSKA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 07/11/1947 *Nationality:* POLISH

*Occupation:* DESIGNER

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIPPA MARY**

*Surname:*                           **TRANTER**

*Former names:*

*Service Address:*                **FLAT 3 VICTORIA COURT**  
   **17-19 KEMPSFORD GARDENS**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW5 9LA**

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

*Date of Birth:*   **07/09/1988**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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* : 11 ORDINARY shares held as at the date of this return  
*Name:* HANNA EWA SIKORSKA

*Shareholding 2* : 9 ORDINARY shares held as at the date of this return  
*Name:* SOE MOE KYAW OO

*Shareholding 3* : 45 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY WILLIAM JACKMAN

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
11 shares transferred on 2011-06-20  
*Name:* ESTATE OF JOHN CHARLES TRANTER

*Shareholding 5* : 13 ORDINARY shares held as at the date of this return  
*Name:* ALFRED JOHN BASSADONE

*Shareholding 6* : 11 ORDINARY shares held as at the date of this return  
*Name:* ANTHANASIOS GEORGE TSERKEZIS

*Shareholding 7* : 11 ORDINARY shares held as at the date of this return  
*Name:* PHILIPPA TRANTER

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### *Authorisation*

*Authenticated*

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

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