



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03341423**

*Date of this return:* **15/03/2011**

*SIC codes:* **7032**  
**7499**

*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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## 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 15/03/2011 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* : 11 ORDINARY shares held as at 2011-03-15  
*Name:* HANNA EWA SIKORSKA

*Shareholding 2* : 9 ORDINARY shares held as at 2011-03-15  
*Name:* SOE MOE KYAW OO

*Shareholding 3* : 45 ORDINARY shares held as at 2011-03-15  
*Name:* ANTHONY WILLIAM JACKMAN

*Shareholding 4* : 11 ORDINARY shares held as at 2011-03-15  
*Name:* ESTATE OF JOHN CHARLES TRANTER

*Shareholding 5* : 13 ORDINARY shares held as at 2011-03-15  
*Name:* ALFRED JOHN BASSADONE

*Shareholding 6* : 11 ORDINARY shares held as at 2011-03-15  
*Name:* ANTHANASIOS GEORGE TSERKEZIS

## *Authorisation*

*Authenticated*

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

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