



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/03/2009**

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

Company Number: **03341423**

Company Details

Period Ending: **15/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLAREMONT 22 BANDON
ROAD
GIRTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0LU**

Details of Officers of the Company

Company Secretary 1:

Name: **HANNA EWA SIKORSKA**

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

Director 1 :

Name: **ANTHONY WILLIAM
JACKMAN**

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

Date of Birth: **08/11/1935** *Nationality:* **British**

Occupation: **SELF EMPLOYED**

Director 2 :

Name: **HANNA EWA SIKORSKA**

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

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

Occupation: **DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11 ORDINARY Shares held as at 15/03/2009

Name: **HANNA EWA SIKORSKA**

Address:

Shareholding 2:

9 ORDINARY Shares held as at 15/03/2009

Name: **SOE MOE KYAW OO**

Address:

Shareholding 3:

45 ORDINARY Shares held as at 15/03/2009

Name:

ANTHONY WILLIAM JACKMAN

Address:

Shareholding 4:

11 ORDINARY Shares held as at 15/03/2009

Name:

JOHN CHARLES TRANTER

Address:

Shareholding 5:

13 ORDINARY Shares held as at 15/03/2009

Name:

ALFRED JOHN BASSADONE

Address:

Shareholding 6:

11 ORDINARY Shares held as at 15/03/2009

Name:

ANTHANASIOS GEORGE TSERKEZIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**