



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSA8OYOH**

*Received for filing in Electronic Format on the:* **07/04/2008**

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

*Company Number:* **03341423**

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### *Company Details*

*Period Ending:* **15/03/2008**

*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**

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*Director 1 :*

*Name:* **HANNA EWA SIKORSKA**

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

*Date of Birth:*

**07/11/1947**

*Nationality:*

**POLISH**

*Occupation:*

**DESIGNER**

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*Director 2 :*

*Name:* **ALFRED JOHN BASSADONE**

*Address:* **8/4 SOUTH BARRACK ROAD  
GIBRALTAR  
GIBRALTAR  
FOREIGN**

*Date of Birth:*

**10/07/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **ANTHONY WILLIAM  
JACKMAN**

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

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

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 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 15/03/2008**

Name: **HANNA EWA SIKORSKA**  
Address: **CLAREMONT 22 BANDON ROAD GIRTON  
CAMBRIDGE  
CB3 0LU**

*Shareholding 2:*

**9 ORDINARY Shares held as at 15/03/2008**

*Name:*

**SOE MOE KYAW OO**

*Address:*

**386B RICHMOND ROAD  
EAST TWICKENHAM  
TW1 2DY**

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*Shareholding 3:*

**45 ORDINARY Shares held as at 15/03/2008**

*Name:*

**ANTHONY WILLIAM JACKMAN**

*Address:*

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

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*Shareholding 4:*

**11 ORDINARY Shares held as at 15/03/2008**

*Name:*

**JOHN CHARLES TRANTER**

*Address:*

**3 VICTORIA COURT  
17/19 KEMPSFORD GARDENS  
LONDON  
SW5 9LA**

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*Shareholding 5:*

**13 ORDINARY Shares held as at 15/03/2008**

*Name:*

**ALFRED JOHN BASSADONE**

*Address:*

**8-4 SOUTH BARRACK ROAD  
GIBRALTAR**

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*Shareholding 6:*

**11 ORDINARY Shares held as at 15/03/2008**

*Name:*

**ANTHANASIOS GEORGE TSERKEZIS**

*Address:*

**56 RACTON ROAD  
LONDON  
SW6 1LP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2008**

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