



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2012**

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

Company Number: **02086496**

Date of this return: **07/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **HOLLY HOUSE 111 BRIDGE STREET
WYE
ASHFORD
KENT
ENGLAND
TN25 5ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL JANE**

Surname: **BLONDEAU**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **MRS ANGELA MARY**

Surname: **MOEN**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **DR ANNA MARGUERITE**

Surname: **KELLAGHER**

Former names:

Service Address: **EAST ROWHORNE NADDERWATER
EXETER
EX4 2LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **ANGELA MARY**

Surname: **MOEN**

Former names:

Service Address: **LYNSORE COURT
UPPER HARDRES
CANTERBURY
KENT
CT4 6EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1949** *Nationality:* **BRITISH**

Occupation: **TEACHER RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **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**

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 07/08/2012 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 : **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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA KELLAGHER**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA MOEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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