



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02086496**

Date of this return: **07/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O MRS A MOEN
LYNSORE COURT LYNSORE BOTTOM
UPPER HARDRES
CANTERBURY
KENT
ENGLAND
CT4 6EE**

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: **C/O MRS A MOEN
LYNSORE COURT LYNSORE BOTTOM
UPPER HARDRES
CANTERBURY
KENT
ENGLAND
CT4 6EE**

Company Director ***I***

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: LYNSTORE 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 07/08/2011 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 : 0 ORDINARY shares held as at 2011-08-07
1 shares transferred on 2007-08-07

Name: JAMES MCDOWELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-07

Name: RACHEL BLONDEAU

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-07

Name: MICHAEL COCKERELL

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-07

Name: ANNA KELLAGHER

Shareholding 5 : 0 ORDINARY shares held as at 2011-08-07

1 shares transferred on 2003-05-16

Name: ELIZABETH PENDER

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-07

Name: ALLA RESNIK

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-07

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.