



Companies House

Go to the record

Please complete in typescript,
or in bold black capitals.

CHFP000

fee paid N/A

0303 1234 500

363a

N/A

Annual Return

Company Number

2086496

Company Name in full

Arundel Gdns Mgmt Ltd.

Date of this return

The information in this return is made up to

Day Month Year

07/08/2007 ✓

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

24 Arundel Gdns. ✓

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

W11 24W.



AQCO2MG4

A31

11/08/2010

460

COMPANIES HOUSE

LLMPALW8

LD2

22/07/2010

228

COMPANIES HOUSE

A26

09/07/2010

107

COMPANIES HOUSE

A38

ANKHKISS

01/04/2010

262

COMPANIES HOUSE

Form April 2007

Resident Property Mgmt.

9600. 9800 ✓

When you have completed and signed the form please send it to the
registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

At Registered office.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

not applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Miss

Rachael

Blondeau

27 Arundel Sq

LONDON

UK Postcode

W1U 1L / 124W

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

DR

Day Month Year

Date of birth 04/09/1960

Forename(s) Anna Marguerite

Surname Kellagher

Address **

East Rowhome
Madderwater

Post town

County / Region Essex

UK Postcode EX4L 2LQ

Country

Nationality BRITISH

Business occupation manager

* Voluntary details

Name * Style / Title

MS.

Day Month Year

Date of birth 10/02/1964

Forename(s) Alla

Surname Bersnik

Address **

27 Brunel Gds ?

Post town LONDON

County / Region

UK Postcode W14L 2LW

Country

Nationality Russian

Business occupation Consultant

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

MRS

Day Month Year

Date of birth

29/09/1949

Forename(s)

Angela

Surname

Moer

Address **

☐

Lynsore Ct

Upper Harder

Post town

Canterbury

County / Region

Kent

UK Postcode

CT14

6EP

Country

Nationality

British

Business occupation

Retired.

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

 / /

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

MSS

Day Month Year

Date of birth

10/08/1967

Forename(s)

Rachael

Surname

Blondeau

Address ††

27 Arundel Gds.

Post town

LONDON

County / Region

UK Postcode

W11 2LW

Country

Nationality

BRITISH.

Business occupation

consultant

* Voluntary details

Name * Style / Title

MR

Day Month Year

Date of birth

26/08/1940

Forename(s)

MICHAEL ROGER LEWIS.

Surname

COCKERELL

Address ††

27 Arundel Gds.

Post town

LONDON

County / Region

UK Postcode

W11 2LW

Country

Nationality

BRITISH.

Business occupation

journalist

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ordinary	5	5
Totals	5	5

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

27/03/00

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

2086496

Company Name in full

Amstel Gas Mount Ltd.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Michael Bourdeau</u> Address _____ _____ _____ UK Postcode <u> </u>	ordinary 1 ✓	0	-
Name <u>Ala Reznik</u> Address _____ _____ _____ UK Postcode <u> </u>	ordinary 1	0	-
Name <u>Michael Cochereil</u> Address _____ _____ _____ UK Postcode <u> </u>	ordinary 1 ✓	0	-

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Angela Mason Address Lynsore Cr. Upper Harrier Kent UK Postcode BT4 6ET	ordinary 1	0	-
Name Anna Kelleher. Address East Row Home Exeter UK Postcode EX4 2LQ.	ordinary 1	0	-
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			