



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2010**

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Company Name: **33 ILMINSTER GARDENS LIMITED**

Company Number: **05118807**

Date of this return: **04/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **33 ILMINSTER GARDENS
LONDON
SW11 1PJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS KATHRYN**

Surname: **MCRAE**

Former names:

Service Address: **TOP FLOOR FLAT
33 ILMINSTER GARDENS
LONDON
SW11 1PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEE ROBERT**

Surname: **AMERIGO**

Former names:

Service Address: **GROUND FLOOR FLAT
33 ILMINSTER GARDENS
LONDON
SW11 1PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**
Surname: **DAWKINS**
Former names:
Service Address: **FIRST FLOOR FLAT**
 33 ILMINSTER GARDENS
 LONDON
 SW11 1PJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1975** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KATHRYN**
Surname: **MCRAE**
Former names:
Service Address: **TOP FLOOR FLAT**
 33 ILMINSTER GARDENS
 LONDON
 SW11 1PJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1977** *Nationality:* **BRITISH**
Occupation: **INFORMATION ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO INFORMATION TO DECLARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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

1 ORDINARY Shares held as at 04/05/2010

Name: **LEE ROBERT AMERIGO**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/05/2010

Name: **HELEN LOUISE SHERRY**

Address:

Name: **KATHRYN MCRAE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/05/2010

Name: **RICHARD WILLIAM DAWKINS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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