



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2016**

X53SMS1U

Company Name: **36 CORNWALL GARDENS RESIDENTS ASSOCIATION LIMITED**

Company Number: **02594767**

Date of this return: **25/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **30 THURLOE STREET
LONDON
SW7 2LT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHELSEA PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **30 THURLOE STREET
LONDON
UNITED KINGDOM
SW7 2LT**

European Economic Area (EEA) Company

Register Location: **30 THURLOE STREET,LONDON SW7 2LT**
Registration Number: **2550923**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **CALLAN**

Former names:

Service Address: **38 COURTFIELD GARDENS
LONDON
SW5 0PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1943** *Nationality:* **BRITISH**

Occupation: **THE BRITISH COUNCIL**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **FRANCIS**

Former names:

Service Address: **FLAT 4 36 CORNWALL GARDENS
LONDON
SW7 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ORESTE**

Surname: **GALLO**

Former names:

Service Address: **FLAT 5 36 CORNWALL GARDENS
LONDON
SW7 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962**

Nationality: **ITALIAN**

Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **MRS CECILE**

Surname: **GAVAZZI DACCO**

Former names:

Service Address: **35 CORNWALL GARDENS
LONDON
SW7 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** *Nationality:* **FRENCH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARC**

Surname: **LEWIS**

Former names:

Service Address: **14 WINCHENDON ROAD
LONDON
SW6 5DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **VANESSA**

Surname: **SIROLA**

Former names:

Service Address: **FLAT 1 36 CORNWALL GARDENS
LONDON
SW7 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1981** *Nationality:* **AUSTRALIAN**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EVERY MEMBER SHALL HAVE ONE VOTE B. NONE C. NONE D. NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: O. GALLO

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: S. FENTON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MARC LEWIS

Shareholding 4 : 9 ORDINARY shares held as at the date of this return
Name: PAOLO BOZZETTO

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: P. FRANCIS

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: T.G. CALLAN

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: V SIROLA

Name: KEVIN SELLESLAGS

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: C A GAVAZZI

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: HENRIETTA KENNEY-HERBET

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: GIORGIO BOZZETTO

Authorisation

Authenticated

This form was authorised by one of the following:

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