



Companies House
— for the record —

363a_(ef)

Annual Return



XVIWWZ23

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

Company Number: **02594767**

Company Details

Period Ending: **25/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**30 THURLOE STREET
LONDON
SW7 2LT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHELSEA PROPERTY
MANAGEMENT LTD**

Address: **30 THURLOE STREET
LONDON
SW7 2LT**

Director 1 :

Name: **TIMOTHY JOHN CALLAN**

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

Date of Birth:

09/03/1943

Nationality:

British

Occupation:

THE BRITISH COUNCIL

Director 2 :

Name: **CECILE CAVAZZI DACCO**

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

Date of Birth:

06/08/1969

Nationality:

Italian

Occupation:

NONE

Director 3 :

Name: **MR PAUL JAMES FRANCIS** Address: **FLAT 4 36 CORNWALL GARDENS
LONDON
SW7 4AP**

Date of Birth: **03/07/1948** Nationality: **British** Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **ORESTE GALLO** Address: **FLAT 5 36 CORNWALL GARDENS
LONDON
SW7 4AP**

Date of Birth: **22/03/1962** Nationality: **Italian** Occupation: **BANKER**

Director 5 :

Name: **SCOTT ANDREW SINCLAIR** Address: **36 CORNWALL GARDENS FLAT 8
S KENSINGTON
LONDON
SW7 4AP**

Date of Birth: **08/07/1975** Nationality: **British** Occupation: **CIVIL SERVANT**

Director 6 :

Name: VANESSA SIROLA

Address: FLAT 1 36 CORNWALL GARDENS
LONDON
SW7 4AP

Date of Birth: 24/01/1981

Nationality: Australian

Occupation: PROJECT MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	90	GBP90
TOTALS		
	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 25/03/2008
10 DISPOSED OF IN PERIOD ON 19/10/2007

Name: A S BLAKE

Address: FLAT 1 31 CORNWALL GARDENS
LONDON
SW7

Name: **A S BLAKE**
Address: **FLAT 1 31 CORNWALL GARDENS**
LONDON
SW7

Shareholding 2: **10 ORDINARY Shares held as at 25/03/2008**

Name: **O. GALLO**
Address: **FLAT 5 36 CORNWALL GARDENS**

Shareholding 3: **10 ORDINARY Shares held as at 25/03/2008**

Name: **S. FENTON**
Address: **FLAT 10 25 HYDE PARK GARDEN**
W2

Shareholding 4:

10 ORDINARY Shares held as at 25/03/2008

Name:

SINCLAIR ANIKO

Address:

**FLAT 8 36 CORNWALL GARDENS
LONDON
SW7**

Name:

SCOTT SINCLAIR

Address:

**FLAT 8 36 CORNWALL GARDENS
LONDON
SW7**

Shareholding 5:

10 ORDINARY Shares held as at 25/03/2008

Name:

MARC LEWIS

Address:

**559 KINGS ROAD
LONDON
SW6 2EB**

Shareholding 6:

10 ORDINARY Shares held as at 25/03/2008

Name:

PAOLO BOZZETTO

Address:

**VIA BRIGATA LUPI 2D BERGAMO, ITALY
2412 2**

Shareholding 7:

0 ORDINARY Shares held as at 25/03/2008

10 DISPOSED OF IN PERIOD ON 05/04/2007

Name:

M. CLARKE-CAMPBELL

Address:

**LITTLE WALTHAM 17 CALEDON ROAD
BEACONSFIELD
HP9 2BX**

Shareholding 8:

10 ORDINARY Shares held as at 25/03/2008

Name:

P. FRANCIS

Address:

FLAT 4 36 CORNWALL GARDENS

Shareholding 9:

10 ORDINARY Shares held as at 25/03/2008

Name:

T.G. CALLAN

Address:

**FLAT 6 38 COURTFIELD GARDEN
SW1**

Shareholding 1:

0

10 ORDINARY Shares held as at 25/03/2008

Name:

V SIROLA

Address:

**36 CORNWALL GARDENS
FLAT 1
LONDON
SW7 4AP**

Name:

B W SUTTOR

Address:

**36 CORNWALL GARDENS
FLAT 1
LONDON
SW7 4AP**

Shareholding 1:
1 **10 ORDINARY Shares held as at 25/03/2008**

Name: **C A GAVAZZI**
Address: **36 CORNWALL GARDENS**
LONDON
SW7 4AP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**