



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2015**

**X4D4O7KQ**

*Company Name:* **43 COMPAYNE GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02258797**

*Date of this return:* **30/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FIRST FLOOR 677 HIGH ROAD  
LONDON  
N12 0DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN EDWARD**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **FLAT 4 43 COMPAYNE GARDENS  
LONDON  
NW6 3DD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FERNANDA**

*Surname:*                **ARTESE BAKER**

*Former names:*

*Service Address:*        **FLAT 4 43 COMPAYNE GARDENS  
LONDON  
NW6 3DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/05/1971**                      *Nationality:*    **BRAZIL**

*Occupation:*    **EXECUTIVE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN EDWARD**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **FLAT 4 43 COMPAYNE GARDENS  
LONDON  
NW6 3DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/07/1970** *Nationality:* **USA**

*Occupation:* **BANK DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLA SUZANNE**

*Surname:*                           **COLTON**

*Former names:*

*Service Address:*                **FLAT 2 43 COMPAYNE GARDENS**  
                                             **LONDON**  
                                             **NW6 3DD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/08/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PRODUCER/DIRECTOR**  
                                             **TELEVISION**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **HOLLOWDAY**

*Former names:*

*Service Address:* **FLAT 2 43 COMPAYNE GARDENS  
LONDON  
ENGLAND  
NW6 3DD**

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

*Date of Birth:* **18/12/1982** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOANNE**

*Surname:*                **HOWARD BROWN**

*Former names:*

*Service Address:*        **FLAT 5 43 COMPAYNE GARDENS  
LONDON  
NW6 3DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/03/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECT MARKETING**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ANNETTE LESLEY**

*Surname:*                **SCARFE**

*Former names:*

*Service Address:*        **FLAT 3 43 COMPAYNE GARDENS  
LONDON  
NW6 3DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PARTICULARS AS PER TABLE-A; COMPANIES ACT 1985.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN CLARK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN EDWARD BAKER

*Name:* FERNANDA ARTESE BAKER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNE HOWARD BROWN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNETTE LESLEY SCARFE

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-29  
*Name:* NICOLA SUZANNE COLTON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* JASMINE SEVAN

*Name:* DAVID HOLLOWDAY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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