



Companies House

AR01 (ef)

Annual Return



X3EZP50J

Received for filing in Electronic Format on the: **25/08/2014**

Company Name: **60 CANFIELD GARDENS MANAGEMENT CO. LIMITED**

Company Number: **02404811**

Date of this return: **17/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O MR RAPHAEL KAIN
FLAT 1 60 CANFIELD GARDENS
LONDON
UNITED KINGDOM
NW6 3EB**

Officers of the company

Company Secretary 1

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

Surname: **KAIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HENRIK**

Surname: **ERICSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1980** Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director 2

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

Surname: **KAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1974** *Nationality:* **DUTCH**

Occupation: **LAWYER**

Company Director 3

Type: **Person**
Full forename(s): **MS BEATE**

Surname: **MUENSTERMANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1967** *Nationality:* **DUTCH**

Occupation: **INVESTMENT ANALYST**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL ALLAN**

Surname: **RASMUSON**

Former names:

Service Address: **2 60 CANFIELD GARDENS
LONDON
NW6 3EB**

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

Date of Birth: **12/08/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER JOSEPH HOWARD**

Surname: **UTTING**

Former names:

Service Address: **FLAT 3 60 CANFIELD GARDENS
LONDON
NW6 3EB**

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

Date of Birth: **14/01/1965**

Nationality: **CANADIAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS A VOTING SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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: MICHAEL RASMUSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER UTTING

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: IAN CENTIS

Name: BEATE MUENSTERMANN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: RAPHAEL KAIN

Name: FRITZI KAIN

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: HENRIK ERICSON

Authorisation

Authenticated

This form was authorised by one of the following:

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