



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **73/75 ONSLOW GARDENS LIMITED**

Company Number: **03189755**

Date of this return: **23/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **73 ONSLOW GARDENS
LONDON
UNITED KINGDOM
SW7 3QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ROBERT**

Surname: **LAW**

Former names:

Service Address: **FLAT 2 73 ONSLOW GARDENS
LONDON
SW7**

Company Director **1**

Type: **Person**

Full forename(s): **MRS RENATA DONATELLA**

Surname: **ARNOLD**

Former names:

Service Address: **89 ABBOTSBURY ROAD
LONDON
W14 8EP**

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

Date of Birth: **13/09/1944** *Nationality:* **GERMAN**

Occupation: **ECONOMIST**

Company Director 2

Type: **Person**

Full forename(s): **PETER ROBERT**

Surname: **LAW**

Former names:

Service Address: **FLAT 2 73 ONSLOW GARDENS
LONDON
SW7**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1963**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A VOTING RIGHT. EIGHT FLATS HAVE ONE SHARE. ONE FLAT HAS TWO. NO RIGHTS TO DIVIDENDS. SHARES ARE TRANSFERRED TO INCOMING LEASEHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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: **J.M. ARNOLD**

Name: **R.D. ARNOLD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE CHARLOTTE OADES**

Name: **CHRISTOPHER SANDERSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **E. CRONA**

Name: **S. CRONA**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **KLAUS BJERRE TOFT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **BARRY MICHAEL KEENAN AND ANNETTE MARIEKEENAN AND CORPORATE PENSIONS LIMITED AS TRUSTEES OF THE KEENAN BAR TARMONBARRYPENSION FUN**

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

Name: **FITZSIMON HOLDINGS LTD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **P.R. LAW**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **GOLDEN HEART OVERSEAS LIMITED**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **TOWER INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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