



Companies House
— for the record —

AR01 (ef)

Annual Return



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XOENAHMZ

Company Name: **9 AIRLIE GARDENS MANAGEMENT LIMITED**

Company Number: **02069570**

Date of this return: **10/02/2010**

SIC codes: **9600**

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

Situation of Registered Office: **9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7AR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS NAOMI SORKIN**

Surname: **TATE**

Former names:

Service Address: **FLATS 4/5 9 AIRLIE GARDENS
KENSINGTON
LONDON
ENGLAND
W8 7AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NAOMI SORKIN**

Surname: **TATE**

Former names: **TATE**

Service Address: **FLATS 4/5 9 AIRLIE GARDENS
KENSINGTON
LONDON
ENGLAND
W8 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1948**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director **2**

Type: **Person**

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

Surname: **TATE**

Former names:

Service Address: **FLATS 4/5 9 AIRLIE GARDENS
KENSINGTON
LONDON
UNITED KINGDOM
W8 7AJ**

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

Date of Birth: **22/02/1951**

Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 10/02/2010

Name: **BREWER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/02/2010

Name: **KHOMYACHENKO**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 10/02/2010

Name: **MUHLENBACH**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 10/02/2010

Name: **ROWELL**

Address:

Shareholding : 5

2 ORDINARY Shares held as at 10/02/2010

Name: NAOMI SORKIN TATE

Address:

Shareholding : 6

2 ORDINARY Shares held as at 10/02/2010

Name: PETER TATE

Address:

Shareholding : 7

2 ORDINARY Shares held as at 10/02/2010

Name: THOMMEN

Address:

Shareholding : 8

2 ORDINARY Shares held as at 10/02/2010

Name: **BOBBIE THUC-NU LE**

Address:

Shareholding : 9

2 ORDINARY Shares held as at 10/02/2010

Name: **VOAKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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