



Companies House
— for the record —

363a_(ef)

Annual Return



X91ZO9DG

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

Company Number: **02069570**

Company Details

Period Ending: **10/02/2009**

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

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTS
UNITED KINGDOM
WD7 7AR**

*Register of
Members Address:*

**9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTS
UNITED KINGDOM
WD7 7AR**

*Register of Debenture
Holders Address:*

**9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTS
UNITED KINGDOM
WD7 7AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS NAOMI SORKIN TATE**

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

Director 1 :

Name: **MR PETER TATE**

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

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

Occupation: **ACTOR**

Director 2 :

Name: **MRS NAOMI SORKIN TATE**

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

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

Occupation: **ACTRESS**

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	16	GBP16.000
<i>TOTALS</i>		
	16	GBP16.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/02/2009

Name: **BREWER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/02/2009

Name: **KHOMYACHENKO**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/02/2009

Name:

MUHLENBACH

Address:

Shareholding 4:

2 ORDINARY Shares held as at 10/02/2009

Name:

ROWELL

Address:

Shareholding 5:

2 ORDINARY Shares held as at 10/02/2009

Name:

NAOMI SORKIN TATE

Address:

Shareholding 6:

2 ORDINARY Shares held as at 10/02/2009

Name:

PETER TATE

Address:

Shareholding 7:

2 ORDINARY Shares held as at 10/02/2009

Name:

THOMMEN

Address:

Shareholding 8:

2 ORDINARY Shares held as at 10/02/2009

Name:

BOBBIE THUC-NU LE

Address:

Shareholding 9:

2 ORDINARY Shares held as at 10/02/2009

Name:

VOAKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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