



Companies House

— for the record —

363a_(ef)

Annual Return



XBIT89MM

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **33 ILMINSTER GARDENS LIMITED**

Company Number: **05118807**

Company Details

Period Ending: **04/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**33 ILMINSTER GARDENS
LONDON
SW11 1PJ**

*Register of
Members Address:*

**33 ILMINSTER
GARDENS
LONDON
SW11 1PJ**

*Register of Debenture
Holders Address:*

**33 ILMINSTER
GARDENS
LONDON
SW11 1PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHRYN MCRAE**

Address: **TOP FLOOR FLAT 33 ILMINSTER
GARDENS
LONDON
SW11 1PJ**

Director 1 :

Name: **LEE ROBERT AMERIGO**

Address: **GROUND FLOOR FLAT 33 ILMINSTER
GARDENS
LONDON
SW11 1PJ**

Date of Birth: **13/12/1973** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **RICHARD WILLIAM
DAWKINS**

Address: **FIRST FLOOR FLAT 33 ILMINSTER
GARDENS
LONDON
SW11 1PJ**

Date of Birth: **21/03/1975** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGEMENT**

Director 3 :

Name: **KATHRYN MCRAE**

Address: **TOP FLOOR FLAT 33 ILMINSTER
GARDENS
LONDON
SW11 1PJ**

Date of Birth: **31/07/1977** Nationality: **BRITISH**

Occupation: **INFORMATION ANALYST**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/05/2009

Name: **LEE ROBERT AMERIGO**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/05/2009

Name:

HELEN LOUISE SHERRY

Address:

Name:

KATHRYN MCRAE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/05/2009

Name:

RICHARD WILLIAM DAWKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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