



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5RC3STT

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*Company Name:* **36 CORNWALL GARDENS RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02594767**

*Date of this return:* **25/03/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **30 THURLOE STREET  
LONDON  
SW7 2LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHELSEA PROPERTY MANAGEMENT LTD**

*Registered or  
principal address:* **30 THURLOE STREET  
LONDON  
UNITED KINGDOM  
SW7 2LT**

## *European Economic Area (EEA) Company*

*Register Location:* **30 THURLOE STREET,LONDON SW7 2LT**  
*Registration Number:* **2550923**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **TIMOTHY JOHN**

*Surname:* **CALLAN**

*Former names:*

*Service Address:* **38 COURTFIELD GARDENS  
LONDON  
SW5 0PJ**

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

*Date of Birth:* **09/03/1943** *Nationality:* **BRITISH**

*Occupation:* **THE BRITISH COUNCIL**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CECILE**

*Surname:* **CAVAZZI DACCO**

*Former names:*

*Service Address:* **35 CORNWALL GARDENS  
LONDON  
SW7 4AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/08/1969**

*Nationality:* **ITALIAN**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL JAMES**

*Surname:*                            **FRANCIS**

*Former names:*

*Service Address:*                **FLAT 4 36 CORNWALL GARDENS  
LONDON  
SW7 4AP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/07/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **4**

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

*Surname:*                **GALLO**

*Former names:*

*Service Address:*        **FLAT 5 36 CORNWALL GARDENS**  
                                 **LONDON**  
                                 **SW7 4AP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/03/1962**                      *Nationality:*    **ITALIAN**  
*Occupation:*    **BANKER**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                            **LEWIS**

*Former names:*

*Service Address:*                **14 WINCHENDON ROAD  
LONDON  
SW6 5DR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **SCOTT ANDREW**

*Surname:*                      **SINCLAIR**

*Former names:*

*Service Address:*            **36 CORNWALL GARDENS FLAT 8  
S KENSINGTON  
LONDON  
SW7 4AP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/07/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **VANESSA**

*Surname:* **SIROLA**

*Former names:*

*Service Address:* **FLAT 1 36 CORNWALL GARDENS  
LONDON  
SW7 4AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/01/1981**

*Nationality:* **AUSTRALIAN**

*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. EVERY MEMBER SHALL HAVE ONE VOTE B. NONE C. NONE D. NON REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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* : 10 ORDINARY shares held as at 2011-03-25  
*Name:* O. GALLO

*Shareholding 2* : 10 ORDINARY shares held as at 2011-03-25  
*Name:* S. FENTON

*Shareholding 3* : 10 ORDINARY shares held as at 2011-03-25  
*Name:* SCOTT SINCLAIR

*Name:* SINCLAIR ANIKO

*Shareholding 4* : 10 ORDINARY shares held as at 2011-03-25  
*Name:* MARC LEWIS

*Shareholding 5* : 10 ORDINARY shares held as at 2011-03-25  
*Name:* PAOLO BOZZETTO

*Shareholding 6* : 10 ORDINARY shares held as at 2011-03-25

*Name:* P. FRANCIS

*Shareholding 7* : 10 ORDINARY shares held as at 2011-03-25

*Name:* T.G. CALLAN

*Shareholding 8* : 10 ORDINARY shares held as at 2011-03-25

*Name:* B W SUTOR

*Name:* V SIROLA

*Shareholding 9* : 10 ORDINARY shares held as at 2011-03-25

*Name:* C A GAVAZZI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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