



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2014**

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Company Name: **SIXTY STANHOPE GARDENS LIMITED**

Company Number: **02769285**

Date of this return: **15/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **60 STANHOPE GARDENS
LONDON
SW7 5RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY CAROLINE**

Surname: **POLONIECKA**

Former names:

Service Address: **60 STANHOPE GARDENS
LONDON
SW7 5RF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS RITIKA AIY SHA**

Surname: **DHAMIJA**

Former names:

Service Address: **FLAT 2 60
STANHOPE GARDENS
LONDON
UNITED KINGDOM
SW7 5RF**

Country/State Usually Resident: **BRITISH**

Date of Birth: **24/01/1984** *Nationality:* **BRITISH**

Occupation: **CEO OF SMALL ENTERPRISE**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGES PHILIPPE**

Surname: **KANAAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1954** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **KASSIMATIS**

Former names:

Service Address: **FLAT B/C 60 STANHOPE GARDENS
LONDON
UNITED KINGDOM
SW7 5RF**

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

Date of Birth: **20/06/1974** *Nationality:* **GREEK**

Occupation: **ASSET MANAGEMENT**

Company Director **4**

Type: **Person**
Full forename(s): **LUCY CAROLINE**

Surname: **POLONIECKA**

Former names:

Service Address: **60 STANHOPE GARDENS
LONDON
SW7 5RF**

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

Date of Birth: **16/09/1951** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DR JAN DOMINIK**

Surname: **POLONIECKI**

Former names:

Service Address: **60 STANHOPE GARDENS
LONDON
SW7 5RF**

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

Date of Birth: **26/05/1946** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS HENRIETTA SHANE**

Surname: **ROYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1964**

Nationality: **BRITISH**

Occupation: **COACH**

Company Director 7

Type: **Person**

Full forename(s): **TIMOTHY LANCELOT FANSHAWE**

Surname: **ROYLE**

Former names:

Service Address: **60 A STANHOPE GARDENS
LONDON
SW7**

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

Date of Birth: **24/04/1931**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY-A | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY-B | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON-VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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-A shares held as at the date of this return
Name: DR J D POLONIECKI AND MRS L C POLONIECKA

Shareholding 2 : 1 ORDINARY-A shares held as at the date of this return
Name: NICHOLAS H F, HENRIETTA SHANE & IVAN J F ROYLE

Shareholding 3 : 1 ORDINARY-B shares held as at the date of this return

Name: DR J D POLONIECKI AND MRS L C POLONIECKA

Shareholding 4 : 1 ORDINARY-B shares held as at the date of this return
Name: NICHOLAS H F, HENRIETTA SHANE & IVAN J F ROYLE

Shareholding 5 : 1 ORDINARY-A shares held as at the date of this return
Name: MARWAN KAI

Shareholding 6 : 1 ORDINARY-B shares held as at the date of this return
Name: MARWAN KAI

Shareholding 7 : 1 ORDINARY-A shares held as at the date of this return
Name: PHILIPPOS KASSIMATIS

Shareholding 8 : 1 ORDINARY-B shares held as at the date of this return
Name: PHILIPPOS KASSIMATIS

Authorisation

Authenticated

This form was authorised by one of the following:

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