



Companies House

AR01 (ef)

Annual Return



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Company Name: **123, CANFIELD GARDENS LIMITED**

Company Number: **01260378**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O YVETTE POLE
37A GOLDHURST TERRACE
LONDON
NW6 3HB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O YVETTE POLE
37A GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3HB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **CHEEK**

Former names:

Service Address: **37A GOLDHURST TERRACE
LONDON
GREATER LONDON
NW6 3HB**

Company Director **1**

Type: **Person**

Full forename(s): **YVETTE**

Surname: **POLE**

Former names:

Service Address: **37A GOLDHURST TERRACE
LONDON
GREATER LONDON
NW6 3HB**

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

Date of Birth: **06/05/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6566
		<i>Aggregate nominal value</i>	6566
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6566
		<i>Total aggregate nominal value</i>	6566

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **617 ORDINARY shares held as at the date of this return**
Name: **YVETTE POLE**

Name: **JOHN GEOFFREY CHEEK**

Shareholding 2 : **987 ORDINARY shares held as at the date of this return**
Name: **LOUISE WATT**

Shareholding 3 : **964 ORDINARY shares held as at the date of this return**
Name: **RUSMIR VOLODER**

Name: **NERMANA HASANBEGOVIC**

Shareholding 4 : **456 ORDINARY shares held as at the date of this return**
Name: **NATHALIE IOANNOU**

Shareholding 5 : **1147 ORDINARY shares held as at the date of this return**
Name: **JEREMY SEIGAL**

Name: GILLIAN SEIGAL

Shareholding 6 : 448 ORDINARY shares held as at the date of this return

Name: MAX ASHTON

Name: DANIELLE ASHTON

Shareholding 7 : 1275 ORDINARY shares held as at the date of this return

Name: GABRIEL SAUL

Name: RAPHAEL SAUL

Shareholding 8 : 672 ORDINARY shares held as at the date of this return

Name: AMANDA LISA MICHELUCCI

Authorisation

Authenticated

This form was authorised by one of the following:

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