



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2016**

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Company Name: **15 POWNALL GARDENS (MANAGEMENT) LIMITED**

Company Number: **01597289**

Date of this return: **28/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **15 , POWNALL GARDENS,
HOUNSLOW,
MIDDLESEX,
.
TW3 1YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARRIET MUIR**

Surname: **MOXHAM**

Former names:

Service Address: **32 HEATH ROAD
HOUNSLOW
MIDDLESEX
TW3 2NN**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS NKEMDELEM**

Surname: **EZE**

Former names:

Service Address: **15 POWNALL GARDENS
HOUNSLOW
MIDDLESEX
TW3 1YW**

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

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**

Occupation: **FACILITIES MANAGER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 25 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO RECORDED RIGHTS. NO DIVIDENDS PAID | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 shares held as at the date of this return
Name: ABRAHAM POTGIETER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NKEMDELEM EZE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HARRIET MUIR MOXHAM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ABDUL SHEIK

Authorisation

Authenticated

This form was authorised by one of the following:

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