



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 INVERNESS GARDENS MANAGEMENT LIMITED**

Company Number: **01683636**

Date of this return: **14/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **1 INVERNESS GARDENS
LONDON
W8 4RN**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **1C INVERNESS GARDENS
LONDON
W8 4RN**

Company Director ***I***

Type: **Person**

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

Surname: **HOPE**

Former names:

Service Address: **26 LUTTRELL AVENUE
PUTNEY
LONDON
SW15 6PF**

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

Date of Birth: **18/12/1940** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **MILLER**

Former names:

Service Address: **HOWICK
BALLS CROSS
PETWORTH
WEST SUSSEX
GU28 9JY**

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

Date of Birth: **07/03/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address: **1C INVERNESS GARDENS
LONDON
W8 4RN**

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

Date of Birth: **20/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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: **JOHN OBRE HOPE**

Name: **KUM-CHU HOPE**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**

Name: **CHERRY SMITH**

Name: **PETER ALAN SMITH**

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

Name: **DAVID JOHN MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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