



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/01/2012**

Company Name: **SHOLEPACE LIMITED**

Company Number: **01760797**

Date of this return: **31/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
LONDON
ENGLAND
N20 0YZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY DAVID**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 GBP1 SHARES shares held as at the date of this return
Name: EXECUTORS OF ESTATE OF SOLOMON LIPMAN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT CHARLES BUCKLER

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBIN RICHARD FLINDALL

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RAMSAY BAYATTI & STEPHEN BILL DUNCOMBE (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GARDEN COURT PROPERTIES LIMITED

Shareholding 6 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CASPER MACDONALD HALL & JEFFREY COLIN SMITH (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JOHANNE LINDER LIMITED

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: IAN MACDONALD & SUSAN MACDONALD (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: FRANCES LYNNE PAYNTER & GRAHAM WILLIAM PAYNTER (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PANAYOTA THEODOROPOULOS

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DENISE SPIRO & IVOR SPIRO (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LIONEL SURPRAN

Shareholding 13 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J & J MANAGEMENT SERVICES

Authorisation

Authenticated

This form was authorised by one of the following:

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