



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **SHOLEPACE LIMITED**

Company Number: **01760797**

Date of this return: **31/12/2009**

SIC codes: **7499**

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): **MRS JOHANNE**
Surname: **LINDER**
Former names:
Service Address: **28 YORK ROAD**
 TEDDINGTON
 MIDDLESEX
 UNITED KINGDOM
 TW11 8SN

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

Date of Birth: **23/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name: **EXECUTORS OF ESTATE OF SOLOMON LIPMAN**

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name:

ROBERT CHARLES BUCKLER

Address:

Shareholding : 3

1 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name:

ROBIN RICHARD FLINDALL

Address:

Shareholding : 4

1 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name:

RAMSAY BAYATTI & STEPHEN BILL DUNCOMBE (JOINTLY)

Address:

Shareholding : 5

1 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name:

GARDEN COURT PROPERTIES LIMITED

Address:

Shareholding : 6

2 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name:

**CASPER MACDONALD HALL & JEFFREY COLIN SMITH
(JOINTLY)**

Address:

Shareholding : 7

1 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name:

JOHANNE LINDER LIMITED

Address:

Shareholding : 8

1 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name:

IAN MACDONALD & SUSAN MACDONALD (JOINTLY)

Address:

Shareholding : 9

1 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name:

**FRANCES LYNNE PAYNTER & GRAHAM WILLIAM PAYNTER
(JOINTLY)**

Address:

Shareholding : 10

1 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name:

PANAYOTA THEODOROPOULOS

Address:

Shareholding : 11

1 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name: **DENISE SPIRO & IVOR SPIRO (JOINTLY)**

Address:

Shareholding : 12

1 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name: **LIONEL SURPRAN**

Address:

Shareholding : 13

2 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name: **J & J MANAGEMENT SERVICES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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