



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **22 SHEENGATE GARDENS LIMITED**

Company Number: **02227941**

Date of this return: **02/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **22 SHEEN GATE GARDENS
LONDON
SW14 7NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ANNA MARIE**

Surname: **MASTERTON**

Former names:

Service Address: **FLAT 3 22 SHEEN GATE GARDENS
LONDON
SW14 7NY**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN KATHERINE**

Surname: **ATTWOOD**

Former names:

Service Address: **22 SHEEN GATE GARDENS
FLAT 1
LONDON
SW14 7NY**

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

Date of Birth: **03/08/1936** *Nationality:* **BRITISH**

Occupation: **COSTUME DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **GRAINNE MARY**

Surname: **BLACKMORE**

Former names:

Service Address: **22 SHEEN GATE GARDENS
LONDON
SW14 7NY**

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

Date of Birth: **06/06/1963**

Nationality: **IRISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **NORMA**

Surname: **FRASER**

Former names:

Service Address: **FLAT 4 22 SHEEN GATE GARDENS
LONDON
SW14 7NY**

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

Date of Birth: **01/05/1954** *Nationality:* **BRITISH**

Occupation: **PERSONALL ASSISTANT**

Company Director 4

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

Surname: **GARRETT**

Former names:

Service Address: **FLAT 3 22 SHEEN GATE GARDENS
LONDON
SW14 7NY**

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

Date of Birth: **18/10/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **GLYNN**

Surname: **MILLER LEWIS**

Former names:

Service Address: **2B SHEEN GATE GARDENS
EAST SHEEN
LONDON
SW14 7NY**

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

Date of Birth: **17/06/1960**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **6**

Type: **Person**
Full forename(s): **ALISON JEAN**

Surname: **MINTO**

Former names:

Service Address: **FLAT 6 22 SHEEN GATE GARDENS
EAST SHEEN
LONDON
SW14 7NY**

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

Date of Birth: **21/10/1947** *Nationality:* **BRITISH**
Occupation: **AEROBICS TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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 shares held as at 2011-07-02
Name: ALISON JEAN MINTO

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-02
Name: NORMA FRASER

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-02
Name: ALEXIS LEE HALLAM

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-02
Name: SUSAN KATHERINE ATTWOOD

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-02
Name: GLYNN MILLER LEWIS

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-02
Name: MICHAEL JOHN GARRETT

Name: RACHEL MASTERTON

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-02

Name: GRAINNE BLACKMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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