



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1-11 (ODD) HAMPDEN CLOSE NORTH WEALD COMPANY LIMITED**

Company Number: **02427366**

Date of this return: **28/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MRS MOORE
9 HAMPDEN CLOSE
NORTH WEALD
EPPING
ESSEX
ENGLAND
CM16 6JX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ROBYN KEEN
1 HAMPDEN CLOSE
NORTH WEALD
EPPING
ESSEX
UNITED KINGDOM
CM16 6JX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **KEEN**

Former names:

Service Address: **C/O MRS MOORE
9 HAMPDEN CLOSE
NORTH WEALD
EPPING
ESSEX
ENGLAND
CM16 6JX**

Company Director ***1***

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

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1954** *Nationality:* **ENGLISH**

Occupation: **CARER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 : **16 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MOORE**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **MARTIN**

Name: **MARTIN**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **JONATHAN KEEN**

Name: **ROBYN KEEN**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **VICTORIA MCDONNELL**

Shareholding 5 : **17 ORDINARY shares held as at the date of this return**
Name: **LORRAINE POOLE**

Shareholding 6 : 17 ORDINARY shares held as at the date of this return
Name: ALEXANDER PLANT

Authorisation

Authenticated

This form was authorised by one of the following:

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