Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/10/2014**

X3IGCO1D

Company Name:	**1-11 (ODD) HAMPDEN CLOSE NORTH WEALD COMPANY LIMITED**
Company Number:	**02427366**
Date of this return:	**28/09/2014**
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** **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 JACKIE MOORE
9 HAMPDEN CLOSE
NORTH WEALD
EPPING
ESSEX
ENGLAND
CM16 6JX

There are no records kept at the above address

Officers of the company

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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**

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

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: **ANDREW CHRISTINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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