



Companies House

AR01 (ef)

Annual Return



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Company Name: **76 GREENCROFT GARDENS LIMITED**

Company Number: **02673901**

Date of this return: **23/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **5TH FLOOR DURKAN HOUSE
155 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
EN4 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSALIND VIVIEN**

Surname: **BIEBER**

Former names:

Service Address: **FLAT 1 76 GREENCROFT GARDENS
LONDON
NW6**

Company Director ***I***

Type: **Person**

Full forename(s): **ROSALIND VIVIEN**

Surname: **BIEBER**

Former names:

Service Address: **FLAT 1 76 GREENCROFT GARDENS
LONDON
NW6**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1946**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **SOLYOM**

Former names:

Service Address: **FLAT 6 76 GREENCROFT GARDENS
LONDON
ENGLAND
NW6 3JQ**

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

Date of Birth: **13/02/1989** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD ROY**

Surname: **SORGENICHT**

Former names:

Service Address: **FLAT 3 76 GREENCROFT GARDENS
LONDON
UNITED KINGDOM
NW6 3JQ**

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

Date of Birth: **27/12/1981** *Nationality:* **SPANISH**
Occupation: **SUPPLY CHAIN MANAGER**

Company Director 4

Type: **Person**

Full forename(s): NOEL JEAN PHILIPPE

Surname: VAILLANT

Former names:

Service Address: FLAT 5 76 GREENCROFT GARDENS
LONDON
NW6 3JQ

Country/State Usually Resident: ENGLAND

Date of Birth: 22/02/1966

Nationality: FRENCH

Occupation: TRADER

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| RIGHTS OF SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ROSALIND VIVIEN BIEBER |
| <i>Shareholding 2</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | NOEL JEAN PHILIPPE VAILLANT |
| <i>Shareholding 3</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | PONDSIDE PROPERTIES LTD |
| <i>Shareholding 4</i> | : 0 ORDINARY shares held as at the date of this return |
| | 1 shares transferred on 2013-08-30 |
| <i>Name:</i> | CLAIRE ELIZABETH GEORGE & JAMES ANDREW DAVID BURROW |
| <i>Shareholding 5</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | EDWARD ROY SORGENICHT |
| <i>Shareholding 6</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | JAMES ROBERT SOLYOM & MOJTABA NESHAT-OMIDVARAN |

Authorisation

Authenticated

This form was authorised by one of the following:

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