



Companies House

AR01 (ef)

Annual Return



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Company Name: **76 GREENCROFT GARDENS LIMITED**

Company Number: **02673901**

Date of this return: **23/12/2014**

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 23/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSALIND VIVIEN BIEBER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NOEL JEAN PHILIPPE VAILLANT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PONDSIDE PROPERTIES LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD ROY SORGENICHT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **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.