



Companies House

AR01 (ef)

Annual Return



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Company Name: **31 MARESFIELD GARDENS LIMITED**

Company Number: **02791957**

Date of this return: **19/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **ASTON HOUSE CORNWALL AVENUE
LONDON
N3 1LF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR RICHARD**

Surname: **STONE**

Former names:

Service Address: **31C MARESFIELD GARDENS
LONDON
NW3 5SD**

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

Date of Birth: **09/03/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO PARAGRAPH (D) BELOW), ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

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 19/02/2015 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: Z ARDO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: D LEVENSTEIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE GILBERT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: R STONE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: D LEVENSTEIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL ZIMMERN

Name: JONATHAN PETER ZIMMERN

Authorisation

Authenticated

This form was authorised by one of the following:

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