



Companies House

AR01 (ef)

Annual Return



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Company Name: **132 GREENCROFT GARDENS LIMITED**

Company Number: **02911998**

Date of this return: **06/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1 EASTERN ROAD
LONDON
N2 9LD**

Officers of the company

Company Secretary 1

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

Surname: **TAUB**

Former names:

Service Address: **1 EASTERN ROAD
LONDON
N2 9LD**

Company Director **1**

Type: **Person**

Full forename(s): **HEATHER JULIE**

Surname: **ROBERTS**

Former names:

Service Address: **GADEN FLAT 132 GREENCROFT GARDENS
LONDON
NW6 3PJ**

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

Date of Birth: **07/08/1950** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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: **MOUNTVIEW ESTATES PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD HAU-WING-CHIU**

Name: **HELEN HAI-WING-CHIU**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM TAUB**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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