



Companies House

**AR01** (ef)

**Annual Return**



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**X54TOEJM**

*Company Name:* **102 GREENCROFT GARDENS MANAGEMENT LIMITED**

*Company Number:* **02917964**

*Date of this return:* **31/03/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **EGALE 1 80 ST ALBANS ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or principal address:* **EGALE 1 80 ST ALBANS ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03797117**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS DANIELA**

*Surname:* **BONETTO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1981** *Nationality:* **BRITISH/ITALIAN - DU**  
*Occupation:* **MEDIA**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS SARA ANN**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **FLAT 6 WINDSOR HOUSE 102 GREENCROFT GDNS WEST  
HAMPSTEAD  
LONDON  
ENGLAND  
NW6 3PH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART MICHAEL**

*Surname:*                                **HEATON**

*Former names:*

*Service Address:*                        **FLAT A 6A DALEHAM GARDENS  
LONDON  
UNITED KINGDOM  
NW3 5DA**

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

*Date of Birth:*    **\*\*/05/1924**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER STEPHEN**

*Surname:* **HING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1981**

*Nationality:* **AUSTRALIAN**

*Occupation:* **SOFTWARE ENGINEER**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **KAPLAN**

*Former names:*

*Service Address:*        **FLAT 7 WINDSOR HOUSE 102 GREENCROFT GDNS WEST  
HAMPSTEAD  
LONDON  
ENGLAND  
NW6 3PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL DOCTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MS CLEOPATRA**

*Surname:*                **MAUREDIS**

*Former names:*

*Service Address:*        **FLAT 3  
102 GREENCROFT GARDENS  
LONDON  
UNITED KINGDOM  
NW6 3PH**

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

*Date of Birth:*    **\*\*/03/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SR SYSTEMS SPECIALIST**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR PAUL DAVID**

*Surname:* **ROSTAS**

*Former names:*

*Service Address:* **13  
STORMONT ROAD  
LONDON  
UNITED KINGDOM  
N6 4NS**

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

*Date of Birth:* **\*\*/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **BROKER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 1 GBP shares held as at the date of this return  
*Name:* MS DANIELA BONETTO

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS SARA ANN HARRIS

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR STUART MICHAEL HEATON

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS B & H KAPLAN

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS CLEOPATRA MAUREDIS

*Shareholding 6* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS ALISON & PAUL ROSTAS

*Shareholding 7* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* CHRISTOPHER HING & TRACY KO

*Shareholding 8* : 0 ORDINARY 1 GBP shares held as at the date of this return  
1 shares transferred on 2015-08-30

*Name:* D. WARBURG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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