



Companies House

AR01 (ef)

Annual Return



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Company Name: **23 TREMLETT GROVE LIMITED**

Company Number: **03056556**

Date of this return: **15/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **23 TREMLETT GROVE
ISLINGTON
LONDON
UNITED KINGDOM
N19 5LA**

Officers of the company

Company Secretary 1

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

Surname: **ZARATE**

Former names: **ZARATE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS MYRIAM TERESA**

Surname: **BARDINO**

Former names: **BARDINO**

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1970** Nationality: **ITALIAN**
Occupation: **SALES MANAGER**

Company Director 2

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

Surname: **BRECHLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1981** *Nationality:* **ENGLISH**

Occupation: **COMMUNICATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR OLIVIER RAYMOND ALBERT**

Surname: **DELACROIX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1971** *Nationality:* **BELGIUM**

Occupation: **UNIVERSITY ADMINISTRATOR**

Company Director 4

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

Surname: **HOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1978** *Nationality:* **ENGLISH**

Occupation: **RECRUITMENT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **OSCAR**

Surname: **ZARATE**

Former names:

Service Address: **23 TREMLETT GROVE
LONDON
N19 5LA**

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

Date of Birth: **09/06/1942**

Nationality: **ARGENTINA**

Occupation: **ILLUSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE GIVES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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: **KIERAN HOW**

Name: **SIAN BRENCHLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OSCAR ZARATE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MYRIAM T BARDINO**

Name: **OLIVIER RA DELACROIX**

Authorisation

Authenticated

This form was authorised by one of the following:

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