



Companies House

AR01 (ef)

Annual Return



X4JCOGVU

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Company Name: 65 NIGHTINGALE LANE LIMITED

Company Number: 03076605

Date of this return: 06/07/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 1-2 CASTLE LANE
LONDON
UNITED KINGDOM
SW1E 6DR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD DENIS**

Surname: **RAWLINS**

Former names:

Service Address: **1-2 CASTLE LANE
LONDON
UNITED KINGDOM
SW1E 6DR**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN-MARC YVES**

Surname: **PERRIN**

Former names:

Service Address: **65D NIGHTINGALE LANE
LONDON
UNITED KINGDOM
SW12 8ST**

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

Date of Birth: ****/06/1979**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RAWLINS**

Former names:

Service Address: **1-2 CASTLE LANE
LONDON
UNITED KINGDOM
SW1E 6DR**

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

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **AMANDA LOUISE**

Surname: **SILLARS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **WRIGHT**

Former names:

Service Address: **65C NIGHTINGALE LANE
LONDON
UNITED KINGDOM
SW12 8ST**

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

Date of Birth: ****/10/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/07/2015 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: JEAN-MARC YVES PERRIN & MELISSA ASTIAZARAN PERRIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD DENIS RAWLINS & JANINE SHEILA RAWLINS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA LOUISE SILLARS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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