



Companies House

AR01 (ef)

Annual Return



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Company Name: **109 GREENCROFT GARDENS LTD**

Company Number: **03151213**

Date of this return: **25/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URBAN OWNERS LIMITED
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
UNITED KINGDOM
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06034747**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARETH**

Surname: **DAVIES**

Former names:

Service Address: **FLAT 2 109 GREENCROFT GARDENS
HAMPSTEAD
LONDON
NW6 3PE
UNITED KINGDOM
NW6 3PE**

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

Date of Birth: **13/08/1984** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **EDER**

Former names:

Service Address: **FLAT 4 109 GREENCROFT GARDENS
LONDON
NW6 3PE**

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

Date of Birth: **18/03/1979**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE FOR EVERY UNIT HE HOLDS, WHETHER VOTING IS BY A SHOW OF HANDS OR ON A POLL

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 25/01/2014 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: SIMON EDER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HAMID MOHAJERANI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NELL STARLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GARETH DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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