Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/05/2014**

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Company Name:	**1 WILBURY GARDENS LIMITED**
Company Number:	**03180128**
Date of this return:	**29/03/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**28-29 CARLTON TERRACE** **PORTSLADE** **BRIGHTON** **EAST SUSSEX** **ENGLAND** **BN41 1UR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TREVOR JOSEPH**

Surname: **ARCHARD**

Former names:

Service Address: **FLAT 1 1 WILBURY GARDENS**
HOVE
EAST SUSSEX
BN3 6HQ

Company Director 1

Type: **Person**

Full forename(s): **NANCY URSULA**

Surname: **COLEMAN**

Former names:

Service Address: **FLAT 2 1 WILBURY GARDENS**
HOVE
EAST SUSSEX
BN3 6HQ

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

Date of Birth: **23/03/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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: **DEAN STUART LARTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HILDA ELINOR COLCHESTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR JOSEPH ARCHARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NANCY URSULA COLEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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