



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2016**

X55EMC3L

Company Name: **1 WILBURY GARDENS LIMITED**

Company Number: **03180128**

Date of this return: **29/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **28-29 CARLTON TERRACE
PORTSLADE
BRIGHTON
EAST SUSSEX
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 ***I***

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: ****/03/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

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)

<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 29/03/2016 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 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: **TREVOR JOSEPH ARCHARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NANCY URSULA COLEMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN ANTHONY ARCHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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