

# **AR01** (ef)

#### **Annual Return**



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Company Name: ORIGINAL FEATURES (RESTORATIONS) LIMITED

Company Number: 03273948

Date of this return: 05/11/2012

*SIC codes:* **46900** 

47520

Company Type: Private company limited by shares

Situation of Registered

Office:

155 TOTTENHAM LANE

**CROUCH END** 

LONDON N8 9BT

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	JAMES GERARD
2 2000 y 20 20 20 20 20 20 20 20 20 20 20 20 20	
Surname:	LENNON
Former names:	
Service Address:	48 BRUNSWICK GARDENS
	HAINAULT
	ESSEX
	IG6 2OU
Company Director	1
Type:	Person
Full forename(s):	MR RICHARD FREDERICK
Tun jorename (5).	
Surname:	GARLAND
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
-	
Date of Birth: 08/11/1951	Nationality: BRITISH
Date of Birth: 08/11/1951 Occupation: ACCOUNT	Nationality: BRITISH

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	9300
Currency	GBP	Aggregate nominal value	9300
		Amount paid per share	1
	_	Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	9300	
		Total aggregate nominal value	9300	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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: 7700 ORDINARY shares held as at the date of this return

Name: SANDWOOD DESIGN BUILD LTD

Shareholding 2 : 800 ORDINARY shares held as at the date of this return

Name: PETER THOMPSON

Shareholding 3  $\phantom{0}$ : 800 ORDINARY shares held as at the date of this return

Name: DARREN SHEFFIELD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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