



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/04/2012**

**X16L0JU9**

*Company Name:* **108 GREENCROFT GARDENS LIMITED**

*Company Number:* **03342474**

*Date of this return:* **01/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **108 GREENCROFT GARDENS  
LONDON  
NW6 3PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER DAVID**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **FLAT 3 108 GREENCROFT GARDENS  
LONDON  
NW6 3PH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PETER DAVID**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **FLAT 3 108 GREENCROFT GARDENS  
LONDON  
NW6 3PH**

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

*Date of Birth:*    **22/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERNATIONAL TREASURER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GLASS**

*Former names:*

*Service Address:* **FLAT 4 108 GREENCROFT GARDENS  
LONDON  
NW6 3PH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **COUNSELLOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS TIMOTHY**

*Surname:*                         **HART**

*Former names:*

*Service Address:*                **FLAT 5 108 GREENCROFT GARDENS  
LONDON  
NW6 3PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/04/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **WOLFENDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/07/1986** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PREFERENTIAL RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PETER DAVID EVANS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA DEBORAH GLASS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER, NICHOLAS AND THOMAS HART**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK WOLFENDEN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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