



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **108 GREENCROFT GARDENS LIMITED**

Company Number: **03342474**

Date of this return: **01/04/2010**

SIC codes: **9800**

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 **1**

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: **MANAGEMENT**
 CONSULTANT

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 01/04/2010
1 DISPOSED OF IN PERIOD ON 20/03/2010

Name: **JAY PAUL WAGNER**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 01/04/2010

Name: **PETER DAVID EVANS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/04/2010

Name: **AMANDA DEBORAH GLASS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 01/04/2010

Name: **JENNIFER, NICHOLAS AND THOMAS HART**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 01/04/2010

Name: **MARK WOLFENDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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