



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: **01/04/2011**

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 ***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: **MANAGEMENT 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)

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 01/04/2011 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 2011-04-01**
Name: **JAY PAUL WAGNER**

Shareholding 2 : **2 ORDINARY shares held as at 2011-04-01**
Name: **PETER DAVID EVANS**

Shareholding 3 : **1 ORDINARY shares held as at 2011-04-01**
Name: **AMANDA DEBORAH GLASS**

Shareholding 4 : **1 ORDINARY shares held as at 2011-04-01**
Name: **JENNIFER, NICHOLAS AND THOMAS HART**

Shareholding 5 : **1 ORDINARY shares held as at 2011-04-01**
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.