



Companies House

**AR01** (ef)

**Annual Return**



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X492NMZN

*Company Name:* **CEDARGALE LIMITED**

*Company Number:* **03421682**

*Date of this return:* **05/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 QUEENS AVENUE  
MUSWELL HILL  
LONDON  
N10 3PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DINO GEORGE**

*Surname:* **CONSTANTINOU**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **CONSTANTINOU**

*Former names:*

*Service Address:* **FLAT 5 1 QUEENS AVENUE  
LONDON  
N10 3PE**

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

*Date of Birth:* **20/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **CREDIT ANALYST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LISA LAI SHEUNG**

*Surname:* **LAM**

*Former names:*

*Service Address:* **50 MOUNTFIELD ROAD  
LONDON  
ENGLAND  
UNITED KINGDOM  
N3 3NP**

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

*Date of Birth:* **27/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS ELAINE CLAIRE**

*Surname:*                         **WESTERN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/04/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

### *Prescribed particulars*

**VOTING RIGHTS PER SHARE (1 SHARE PER FLAT) NO DIVIDENDS SHAREHOLDER RELINQUISHES HIS/HER SHARE ON SALE OF FLAT**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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:* **DINO CONSTANTINOU**

*Name:* **KATIE SWINDELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY S. JACOBSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP ANDREW WILLIAMS**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE WESTERN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: LISA LAM

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## *Authorisation*

*Authenticated*

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

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