



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2012**

X1N791KR

Company Name: **1 SUNNY GARDENS ROAD LIMITED**

Company Number: **03475712**

Date of this return: **03/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 SUNNY GARDENS ROAD
LONDON
NW4 1SL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAY**

Surname: **JOEL**

Former names:

Service Address: **1C SUNNY GARDENS ROAD
LONDON
NW4 1SL**

Company Director **1**

Type: **Person**

Full forename(s): **MS MARTINE**

Surname: **BOOGAERTS**

Former names:

Service Address: **1 SUNNY GARDENS ROAD
HENDON
LONDON
NW4 1SL**

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

Date of Birth: **13/04/1965** *Nationality:* **BELGIAN**

Occupation: **FINANCIAL COMPLIANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TALBOTS ESTATE AGENTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTINE BOOGAERTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IRIT COHEN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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