Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **07/12/2013**

Company Name:	**1 SUNNY GARDENS ROAD LIMITED**
Company Number:	**03475712**
Date of this return:	**03/12/2013**
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 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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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.