



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDH20ZC4**

*Company Name:* **17 GLOUCESTER DRIVE FLAT OWNERS LIMITED**

*Company Number:* **03668871**

*Date of this return:* **17/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **17A GLOUCESTER DRIVE  
LONDON  
N4 2LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **17A GLOUCESTER DRIVE  
LONDON  
N4 2LE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS SAMANTHA ELIZABETH**

*Surname:*                           **DOVE**

*Former names:*

*Service Address:*                **17 GLOUCESTER DRIVE  
LONDON  
N4 2LE**

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

*Date of Birth:*   **18/07/1975**

*Nationality:*   **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS LISA JAYNE**

*Surname:*                         **MOFFETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/08/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*     **SOLICITOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **17A GLOUCESTER DRIVE  
LONDON  
N4 2LE**

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

*Date of Birth:*    **21/10/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **STATISTICIAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS KATY BETH**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **17 GLOUCESTER DRIVE  
LONDON  
UNITED KINGDOM  
N4 2LE**

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

*Date of Birth:* **06/04/1986** *Nationality:* **BRITISH**  
*Occupation:* **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-01-01**

*Name:* **ROISIN HEYCOCK**

*Name:* **KATHLEEN HEYCOCK**

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

*Name:* **SAMANTHA ELIZABETH DOVE**

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

*Name:* **DAVID ROBINSON**

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

*Name:* **LISA MOFFETT**

*Name:* **ANJA SCHARFENORTH**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**

*Name:* KATHLEEN HEYCOCK

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

*Name:* KATY YOUNG

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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.