



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2014

X3KZG1AY

Company Name: 17 GLOUCESTER DRIVE FLAT OWNERS LIMITED

Company Number: 03668871

Date of this return: 17/11/2014

SIC codes: 98000

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **MOFFETT**

Former names:

Service Address recorded as Company's registered office

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**

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)

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>	1
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 17/11/2014 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: **SAMANTHA ELIZABETH DOVE**

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

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

Name: **LISA MOFFETT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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