



Companies House

AR01 (ef)

Annual Return



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Company Name: **SENTINAL LIMITED**

Company Number: **03740583**

Date of this return: **24/03/2016**

SIC codes: **62090**

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

Situation of Registered Office: **75 MAYGROVE ROAD
LONDON
NW6 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM PATRICIA**

Surname: **CHANDLER**

Former names:

Service Address: **FLAT 35 5 FERRY LANE
BRENTFORD
MIDDLESEX
TW8 0AT**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KIM PATRICIA**

Surname: **CHANDLER**

Former names:

Service Address: **FLAT 35 5 FERRY LANE
BRENTFORD
MIDDLESEX
TW8 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964**

Nationality: **BRITISH CITIZEN**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL JOHN**

Surname: **CHANDLER**

Former names:

Service Address: **3515 FERRY LANE
BRENTFORD
LONDON
TW8 0AT**

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL EDWARD**

Surname: **LISEWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICULARS OF ANY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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: **KIM CHANDLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL JOHN CHANDLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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