

# **AR01** (ef)

#### **Annual Return**



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Company Name: 10 SUNNINGDALE GARDENS (RESIDENTS) LIMITED

Company Number: 03795091

Date of this return: 24/06/2012

*SIC codes:* **98000** 

Company Type: Private company limited by shares

Situation of Registered 10 SUNNINGDALE GARDENS

Office: LONDON W8 6PX

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O KATHRYN ADAIR NICHOLLS 10 SUNNINGDALE GARDENS

LONDON ENGLAND W8 6PX

There are no records kept at the above address

# Officers of the company

Company Secretary 1

Type: Person

Full forename(s):

VICTORIA ANNE ROSA

Surname:

**HARRISON - CRIPPS** 

Former names:

Service Address:

10C SUNNINGDALE GARDENS

LONDON W8 6PX

| Company Director         | 1                                |
|--------------------------|----------------------------------|
| Type: Full forename(s):  | Person MISS VICTORIA ANNE        |
| Surname:                 | HARRISON-CRIPPS                  |
| Former names:            |                                  |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | esident: UNITED KINGDOM          |

Date of Birth: 21/03/1952 Nationality: BRITISH

Occupation: RETIRED

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Company Director 2

Type: Person

Full forename(s): KATHRYN ADAIR

Surname: NICHOLLS

Former names:

Service Address: 10D SUNNINGDALE GARDENS

LONDON W8 6PX

Country/State Usually Resident: ENGLAND

Date of Birth: 17/10/1947 Nationality: BRITISH

Occupation: ESTATE AGENT

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 4 |  |
|          |               | Total aggregate<br>nominal value | 4 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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 2 ORDINARY shares held as at the date of this return

Name: KATHRYN NICHOLLS

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

Name: VICTORIA HARRISON-CRIPPS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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