

AR01 (ef)

Annual Return



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Company Name: 17 STANLEY GARDENS LIMITED

03823705 Company Number:

Date of this return: 03/02/2016

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered

Office:

EGALE 180 ST ALBANS ROAD

WATFORD **HERTS ENGLAND**

WD17 1DL

Officers of the company

Occupation:

Company Secretary 1 Type: Corporate Name: BUSHEY SECRETARIES AND REGISTRARS LIMITED Registered or principal address: EGALE 180 ST ALBANS ROAD WATFORD **HERTS ENGLAND WD17 1DL** European Economic Area (EEA) Company COMPANIES HOUSE, CARDIFF, WALES Register Location: 03797117 Registration Number: Company Director Type: Person Full forename(s). MS EMMA MARGARET **BORGERHOFF MULDER** Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/03/1987 Nationality: BRITISH & DUTCH

EVENTS MANAGER

Company Director 2

Type: Person

Full forename(s): MR DAVID JAMES

Surname: STRIDE

Former names:

Service Address: STRATTON PARK

MICHELDEVER

HANTS

UNITED KINGDOM

SO21 3DP

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: INVESTMENT ANALYST

Statement of Capital (Share Capital)

Class of shares ORDINARY 1 GBP Number allotted 4
Aggregate nominal 4

value

Currency GBP Amount paid per share 1

Amount unpaid per share

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS.

Statem	ent of Capita	1 (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 03/02/2016 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 1 GBP shares held as at the date of this return

Name: MS EMMA MARGARET BORGERHOFF MULDER

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

Name: JESSICA MARY PULAY

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

Name: MR DAVID JAMES STRIDE

Authorisation

Authenticated

This form was authorised by one of the following:

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