



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1-6 ENGADINE CLOSE (FREEHOLD) LIMITED**

Company Number: **03848086**

Date of this return: **24/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **INNOVIS HOUSE 108 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1AS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN JAMES**

Surname: **GREENFIELD**

Former names:

Service Address: **8 SAFFRON GATE
WILBURY ROAD
HOVE
EAST SUSSEX
BN3 3XR**

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

Date of Birth: **07/09/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

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

Surname: **NELSON**

Former names:

Service Address: **17 MILL VIEW GARDENS
SHIRLEY
CROYDON
SURREY
CR0 5HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **YEWANDE SOBAMOWO**

Name: **EMMANUEL SOBAMOWO**

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

Name: **ROY SELBY**

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

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

Name: **DAVID BLACKWELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: NAWAL RSHID RAHIM

Authorisation

Authenticated

This form was authorised by one of the following:

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