

AR01 (ef)

Annual Return



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

Company Number: 03848086

Date of this return: 24/09/2013

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): MR IAN JAMES

Surname: GREENFIELD

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 07/09/1958 Nationality: BRITISH

Occupation: SOLICITOR

Company Director 2

Type: Person

Full forename(s): MR NIGEL ROBERT

Surname: WIGIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/04/1959 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 5

Aggregate nominal 80

value

Currency GBP Amount paid per share 16

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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: EMMANUEL SOBAMOWO

Name: YEWANDE SOBAMOWO

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

Name: ROY SELBY

Name: SUSAN 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: DAVID BLACKWELL

Name: ELISABETH BLACKWELL

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

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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