

AR01 (ef)

Annual Return



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

Company Number: 03848086

Date of this return: **24/09/2015**

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

ORIGUN TWO 106 HIGH STREET

CRAWLEY
WEST SUSSEX
RH10 1BF

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MR IAN JAMES
Surname:	GREENFIELD
Former names:	
Sarvica Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 07/09/1958	Nationality: BRITISH
Occupation: SOLICITO	·
Company Director	2
Type:	Person
Full forename(s):	MR NIGEL ROBERT
Surname:	WIGIN
Former names:	
Samilar Adduser varanda	d as Company's registered office
	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 10/04/1959	Nationality: BRITISH
Occupation: SOLICITO	·

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 24/09/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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