



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13-45 ENGADINE CLOSE (FREEHOLD) LIMITED**

Company Number: **03848210**

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

SIC codes: **98000**

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

Situation of Registered Office: **C/O THE KINGS MILL PARTNERSHIP
75 PARK LANE
CROYDON
SURREY
ENGLAND
CR9 1XS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART CHARLES**

Surname: **ELLIOTT**

Former names:

Service Address: **33 ENGADINE CLOSE
PARK HILL
CROYDON
SURREY
CR0 5UU**

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

Date of Birth: **02/04/1964** *Nationality:* **BRITISH**
Occupation: **PAPER MERCHANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHEILA DORA**

Surname: **EUSTACE**

Former names:

Service Address: **42 ENGADINE CLOSE
PARK HILL
CROYDON
SURREY
CR0 5UU**

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

Date of Birth: **23/11/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED SEMI BUSINESS
SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	88

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: **SHEILA DORA EUSTACE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JATINDER SINGH SISPAL**

Name: **KIRSTI EMMA SISPAL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOSEPH LYNCH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH WENDY BELLIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KULWANT KAUR SANDHU**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: JAMES THOMAS AVIS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JANET ELIZABETH PORT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JAMES THOMAS AVIS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN JANE DILLOWAY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GARY ROBERT SPENCER COX

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: LAURENCE JOSEPH BAEHR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JOHN STUART BELLMAN

Name: ANNETTE BELLMAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: REIKO ELLIOTT

Name: STUART CHARLES ELLIOTT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ROY PETER DRURY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PARVIZ ADAMALI GHOR

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PETER FREDERICK WINTER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA JOAN PARKIN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH MAXINE TAYLOR

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN JOHN HOLLIDGE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: SIMON JOHN GURL

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: AFLAQ KHAN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: TOLA ADEOGBA

Authorisation

Authenticated

This form was authorised by one of the following:

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