

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

02/10/2015

Company Name:

13-18 Bardsley Close (Freehold) Limited

Company Number:

03848433

Date of this return:

27/09/2015

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

KINGSMILL PARTNERSHIP 75 PARK LANE

CROYDON

SURREY ENGLAND

CR9 1XS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MATTHEW DAVID

Surname: MILLER

Former names:

Service Address: 18 BARDSLEY CLOSE

CROYDON SURREY ENGLAND CR0 5PS

Country/State Usually Resident: ENGLAND

Date of Birth: 27/08/1970 Nationality: BRITISH

Occupation: CHARTERED INSURANCE

BROKER

Company Director 2

Type: Person

Full forename(s): KUNJAN

Surname: PATEL

Former names:

Service Address: 13 BARDSLEY CLOSE

CROYDON SURREY ENGLAND CR0 5PS

Country/State Usually Resident: ENGLAND

Date of Birth: 20/12/1983 Nationality: BRITISH

Occupation: SELF EMPLOYED

Statement of Capital (Share Capital)

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	80	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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: ANTHONY GERALD BENNETT

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

Name: RONALD STANLEY CAMP CAMP

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

Name: MATTHEW DAVID MILLER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: KUNJAN PATEL

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

Name: DAVID FRASER THOMAS

Name: JANET THOMAS

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto