



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25FRBEG

Company Name: **1-4 MODEL FARM CLOSE LIMITED**

Company Number: **03955506**

Date of this return: **24/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **3 MODEL FARM CLOSE
MOTTINGHAM
LONDON
SE9 4DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK CHRISTOPHER**

Surname: **GILHAM**

Former names:

Service Address: **3 MODEL FARM CLOSE
LONDON
SE9 4DR**

Company Director ***1***

Type: **Person**
Full forename(s): **ANTHONY BRIAN**

Surname: **CULLEN**

Former names:

Service Address: **4 MODEL FARM CLOSE
MOTTINGHAM
LONDON
SE9 4DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1973** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MARK CHRISTOPHER**

Surname: **GILHAM**

Former names:

Service Address: **3 MODEL FARM CLOSE
LONDON
SE9 4DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1961**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director **3**

Type: **Person**

Full forename(s): **TERENCE ERNEST**

Surname: **SNARES**

Former names:

Service Address: **1 MODEL FARM CLOSE
MOTTINGHAM
LONDON
SE9 4DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1941** *Nationality:* **BRITISH**

Occupation: **HGV DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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: **M.C. GILHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BRIAN CULLEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE ERNEST SNARES**

Authorisation

Authenticated

This form was authorised by one of the following:

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