



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAUMFT61

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

*Company Number:* **03955506**

*Date of this return:* **24/03/2011**

*SIC codes:* **7499**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-24  
*Name:* M.C. GILHAM

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-24  
*Name:* ANTHONY BRIAN CULLEN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-24  
*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.