



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **32 COMPAYNE GARDENS (TENANTS) LIMITED**

Company Number: **03967793**

Date of this return: **07/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **120 BRENT STREET
LONDON
NW4 2DT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DEFRIES AND ASSOCIATES LIMITED**

*Registered or
principal address:* **120 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2DT**

European Economic Area (EEA) Company

Register Location: **120 BRENT STREET, LONDON NW4 2DT**
Registration Number: **4052922**

Company Director **1**

Type: **Person**

Full forename(s): **MR. RICHARDS**

Surname: **ROBERTS**

Former names:

Service Address: **32A COMPAYNE GARDENS
LONDON
NW6 3DN**

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

Date of Birth: **15/06/1976** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ADDITIONAL INFORMATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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: **JULIA BARD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-01-26
Name: **GILLIAN ROSEFIELD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL HACKING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MIOMIR MILOVANOVIC**
Name: **ALEXANDRIA NOVAKOVIC**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ROBERTS**

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

Name: NOBORU ANDO

Name: JOHN GOBLE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ANDREY CHUPRIN

Authorisation

Authenticated

This form was authorised by one of the following:

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