

# **AR01** (ef)

### **Annual Return**



X599HJWY

Received for filing in Electronic Format on the:

16/06/2016

Company Name:

18 WILBURY GARDENS LIMITED

Company Number:

03988799

Date of this return:

09/05/2016

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

168 CHURCH ROAD

HOVE

**EAST SUSSEX** 

BN3 2DL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARTIN JONATHON

Surname: STEAN

Former names:

Service Address: FLAT 5 18 WILBURY GARDENS

HOVE

**EAST SUSSEX** 

UNITED KINGDOM

BN3 6HY

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/07/1975 Nationality: BRITISH

Occupation: CARE MANAGER

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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: MARTIN STEAN

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

Name: CLAIRE HUNNS

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

Name: DARREN SRIHARAN

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

Name: ELAINE ANN CLARK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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