



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LRKI69

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Company Name: **115-120 LADYGROVE (FREEHOLD) LIMITED**

Company Number: **04097112**

Date of this return: **25/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **INNOVIS HOUSE 108 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1AS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS SONYA NATALIA**

Surname: **BRUCCIANI**

Former names:

Service Address: **271 OSWARD
COURTWOOD LANE
CROYDON
SURREY
CR0 9HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DARREN BARRY**

Surname: **TICKLE**

Former names:

Service Address: **46 COURTWOOD LANE
CROYDON
SURREY
ENGLAND
CR0 9HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1967** *Nationality:* **BRITISH**

Occupation: **SPECIALIST COURIER
LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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: **COLIN BRYAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CLEARY**

Name: **DAVID READ**

Name: **GLYNIS CLEARY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN BARRY TICKLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SONYA NATALIA BRUCCIANI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE RUSSELL**

Name:

DONALAND REGINALD EDE RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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