



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWFBHC

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **126 RATHCOOLE GARDENS LIMITED**

Company Number: **04102941**

Date of this return: **07/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **126 RATHCOOLE GARDENS
HORNSEY
LONDON
N8 9PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AMANDA**

Surname: **REES**

Former names:

Service Address: **FLAT 13 FAIRMEAD CT
1441 HIGH ROAD WHETSTONE
LONDON
UNITED KINGDOM
N20 9PF**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **EAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1960** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HOLROYD**

Former names:

Service Address: **126 RATHCOOLE GARDENS
LONDON
N8 9PG**

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

Date of Birth: **26/01/1977** *Nationality:* **BRITISH**

Occupation: **NONE**

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>			
ONE VOTE PER SHARE			

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 07/11/2013 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: **AMANDA REES**

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

Name: **JOANNA HOLROYD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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