



Companies House

**AR01** (ef)

**Annual Return**



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**X58OIX3F**

*Company Name:* **13 Canfield Gardens Limited**

*Company Number:* **04156410**

*Date of this return:* **23/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MR M BROCK 13 CANFIELD GARDENS  
LONDON  
UNITED KINGDOM  
NW6 3JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **BROCK**

*Former names:*

*Service Address:* **FLAT 4 13 CANFIELD GARDENS  
LONDON  
UNITED KINGDOM  
NW6 3JP**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BROCK**

*Former names:*

*Service Address:*        **FLAT 4 13 CANFIELD GARDENS  
LONDON  
UNITED KINGDOM  
NW6 3JP**

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

*Date of Birth:*    **\*\*/04/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **FLAT 1 13 CANFIELD GARDENS  
LONDON  
UNITED KINGDOM  
NW6 3JP**

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

*Date of Birth:* **\*\*/06/1978**

*Nationality:* **BRITISH**

*Occupation:* **ADVERTISING**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP NICOLAS JOHN**

*Surname:*                            **OTVOS**

*Former names:*

*Service Address:*                **FLAT 2 13 CANFIELD GARDENS  
LONDON  
UNITED KINGDOM  
NW6 3JP**

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

*Date of Birth:*    **\*\*/05/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **SHASHA**

*Former names:*

*Service Address:* **15 REGENTS PARK TERRACE  
LONDON  
UNITED KINGDOM  
NW1 7ED**

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

*Date of Birth:* **\*\*/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **AYELET**

*Surname:*                **SPERLING**

*Former names:*

*Service Address:*        **FLAT 3 13 CANFIELD GARDENS  
LONDON  
UNITED KINGDOM  
NW6 3JP**

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

*Date of Birth:*    **\*\*/09/1977**                      *Nationality:*    **ISRAELI**

*Occupation:*    **SYSTEM ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 1 GBP shares held as at the date of this return  
*Name:* MR MICHAEL BROCK

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR JONATHAN OLIVER

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR PHILIP NICOLAS JOHN OTVOS

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR DAVID SHASHA

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* AYELET SPERLING



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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