



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2014**

X3G7PXXKQ

Company Name: **1 MOUNTFIELD GARDENS LIMITED**

Company Number: **04243824**

Date of this return: **29/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 1 MOUNTFIELD GARDENS
TUNBRIDGE WELLS
KENT
TN1 1SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ASHLEY BRENDON**

Surname: **HOLMES**

Former names:

Service Address: **FLAT 3 1 MOUNTFIELD GARDENS
TUNBRIDGE WELLS
KENT
TN1 1SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **AUBREY**

Surname: **EVERSON**

Former names:

Service Address: **10 MONTEREY AVENUE
BISHOPS COURT
CAPETOWN
7708
SOUTH AFRICA**

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

Date of Birth: **02/06/1968**

Nationality: **BRITISH SOUTH AFRICAN**

Occupation: **DENTIST**

Company Director 2

Type: **Person**

Full forename(s): **DAVID ASHLEY BRENDON**

Surname: **HOLMES**

Former names:

Service Address: **FLAT 3 1 MOUNTFIELD GARDENS
TUNBRIDGE WELLS
KENT
TN1 1SJ**

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

Date of Birth: **18/08/1966** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 29/06/2014 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: **DAVID HOLMES**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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