



Companies House

**AR01** (ef)

**Annual Return**



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Company Name 1 MOUNTFIELD GARDENS LIMITED

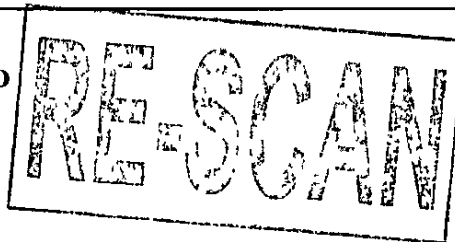
Company Number 04243824

Date of this return 29/06/2015

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*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>DAVID ASHLEY BRENDON</b>

<i>Surname</i>	<b>HOLMES</b>
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*Former names*

<i>Service Address</i>	<b>FLAT 3 1 MOUNTFIELD GARDENS TUNBRIDGE WELLS KENT TN1 1SJ</b>
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*Company Director* **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**

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

*Date of Birth.* **18/08/1966** *Nationality* **BRITISH**  
*Occupation* **PRODUCTION MANAGER**

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*Company Director* 2

*Type* **Person**

*Full forename(s)* **MRS SARA ELLEN**

*Surname* **KEULEMANS**

*Former names*

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

*Country/State Usually Resident* **ENGLAND**

*Date of Birth.* **24/02/1960**

*Nationality.* **BRITISH**

*Occupation* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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 RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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*

<i>Shareholding 1</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>DAVID HOLMES</b>
<i>Shareholding 2</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ALISON DOND</b>
<i>Shareholding 3</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>DANIELA MAGONI</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** 1 MOUNTFIELD GARDENS LIMITED  
**COMPANY NUMBER:** 04243824

**A second filed AR01 was registered on 22/07/2015.**