



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2015**

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Company Name: **297 GREEN LANES LIMITED**

Company Number: **04262129**

Date of this return: **31/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **297 GREEN LANES
LONDON
N4 2ES**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TARA**

Surname: **TREACY**

Former names:

Service Address: **FLAT 2 297 GREEN LANES
LONDON
N4 2ES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK TALBOT**

Surname: **SAUNDERS**

Former names:

Service Address: **FLAT 4 297 GREEN LANES
LONDON
N4 2ES**

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

Date of Birth: **24/08/1964** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW NICHOLAS HENRY**

Surname: **STANTON**

Former names:

Service Address: **FLAT 3 297 GREEN LANES
LONDON
N4 2ES**

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

Date of Birth: **12/12/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ROBYN FRANCIS**

Surname: **VINTEN**

Former names:

Service Address: **FLAT 1 297 GREEN LANES
LONDON
N4 2ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1961**

Nationality: **NEW ZEALANDER**

Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

I HAVE ABSOLUTLEY NO IDEA WHAT YOU WANT ME TO ENTER IN THIS SPACE. THERE IS NO SECTION CALLED 'PRESCRIBED PARTICULARS' IN OUR MEMORANDUM AND ARTICLES OF ASSOCIAION. ARE WE SUPPOSED TO TYPE OUT IN ENTIRETY THE WHOLE DOCUMENT? I WOULD BE HAPPY TO SCAN AND ATTACH A PDF OF THE DOUMENTIF THAT IS ACCEPTABLE? A STANTON, DIRETCOR FOR 297 GREEN LANES LTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK TALBOT SAUNDERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBYN FRANCIS VINTEN**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW STANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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