



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 COMPAYNE GARDENS LIMITED**

Company Number: **04275697**

Date of this return: **23/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **17 COMPAYNE GARDENS
LONDON
NW6 3DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CONOR**

Surname: **DOYLE**

Former names:

Service Address: **17 COMPAYNE GARDENS
LONDON
NW6 3DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN CONOR**

Surname: **DOYLE**

Former names:

Service Address: **17 COMPAYNE GARDENS
LONDON
NW6 3DG**

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

Date of Birth: **31/12/1959** *Nationality:* **IRISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN JOHNSTON ROBERTSON**

Surname: **GAULD**

Former names:

Service Address: **GARDEN FLAT
17 COMPAYNE GARDENS
LONDON
NW6 3DG**

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

Date of Birth: **14/06/1972**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALPER TUNGA**

Surname: **KILIC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCFARLANE**

Former names:

Service Address: **FLAT 1 17 COMPAYNE GARDENS
LONDON
NW6 3DG**

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

Date of Birth: **29/10/1949** *Nationality:* **BRITISH**

Occupation: **LIGHTING DESIGNER**

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

A) ONE VOTE PER SHARE B) NO DIVIDENDS ARE ISSUED WITH THESE SHARES C) CAPITAL VALUE IS NOMINAL, AND HAS NO SIGNIFICANCE D) NO OPTIONS AVAILABLE FOR THE COMPANY TO REDEEM THE SHARES

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 23/08/2015 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: KEVIN JOHNSTON GAULD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J MCFARLANE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CONOR DOYLE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALPER TUNGA KILIC

Authorisation

Authenticated

This form was authorised by one of the following:

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