



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 Holmesdale Gardens Limited**

Company Number: **04277648**

Date of this return: **28/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **FLAT 1 16 HOLMESDALE GARDENS
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA**

Surname: **BELL**

Former names:

Service Address: **16A HOLMESDALE GARDENS
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1LY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **BELL**

Former names:

Service Address: **16A HOLMESDALE GARDENS
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JILL MARY**

Surname: **BOWMAN**

Former names:

Service Address: **FLAT 3, 16 HOLMESDALE GARDENS
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1LY**

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

Date of Birth: **29/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **OBBARD**

Former names:

Service Address: **14 ADELAIDE ROAD
ST LEONARDS ON SEA
EAST SUSSEX
ENGLAND
TN38 9DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SIMPSON**

Former names:

Service Address: **FLAT 1 16 HOLMESDALE GARDENS
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1LY**

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

Date of Birth: **09/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 28/08/2015 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: FIONA BELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JILL BOWMAN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-13
Name: DAWN HUDSON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-21
Name: SERAFEIMI MOURATIDI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARK ROBERT OBBARD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name:

IAN MICHAEL ALEXANDER SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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