



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2014**

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Company Name: **12 LIMES GROVE LIMITED**

Company Number: **04289830**

Date of this return: **19/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O KATALIN LUGOSI
73 KINGSWOOD ROAD
SHORTLANDS
BROMLEY
KENT
UNITED KINGDOM
BR2 0NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FLAVIA**

Surname: **GORDON**

Former names:

Service Address: **17 CHILTHORNE CLOSE
CATFORD
LONDON
SE6 4YW**

Company Director ***I***

Type: **Person**

Full forename(s): **FLAVIA**

Surname: **GORDON**

Former names:

Service Address: **17 CHILTHORNE CLOSE
CATFORD
LONDON
SE6 4YW**

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

Date of Birth: **08/06/1958** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MISS KATALIN**

Surname: **LUGOSI**

Former names:

Service Address: **73 KINGSWOOD ROAD
BROMLEY
UNITED KINGDOM
BR2 0NL**

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

Date of Birth: **11/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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: **FLAVIA GORDON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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