



Companies House

AR01 (ef)

Annual Return



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X3MSGMFN

Company Name: **7 STRATHRAY GARDENS LIMITED**

Company Number: **04597797**

Date of this return: **22/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **03797117**

Company Director ***1***

Type: **Person**

Full forename(s): **BEHROUZ**

Surname: **AFAGH TABRIZI**

Former names:

Service Address: **FLAT 3
7 STRATHRAY GARDENS
LONDON
UNITED KINGDOM
NW3 4PA**

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

Date of Birth: **20/03/1954** *Nationality:* **BRITISH**

Occupation: **JOURNALISM**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID GAIRDNER**

Surname: **BELL**

Former names:

Service Address: **FLAT 2
7 STRATHWAY GARDENS
LONDON
ENGLAND
NW3 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1973** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LYNSEY JANE**

Surname: **BELL**

Former names:

Service Address: **FLAT 2
7 STRATHWAY GARDENS
LONDON
ENGLAND
NW3 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1978**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **8 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BEHROUZ AFAGH TABRIZI**

Shareholding 2 : **16 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR & MRS C & L BELL**

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
8 shares transferred on 2014-08-29
Name: **ANDREW FASSETT**

Shareholding 4 : **0 ORDINARY 1 GBP shares held as at the date of this return**
8 shares transferred on 2014-10-01
Name: **GUY FRASER-SAMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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