



Companies House

AR01 (ef)

Annual Return



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Company Name: **GARDENER SCHOOLS GROUP LIMITED**

Company Number: **04696340**

Date of this return: **13/03/2016**

SIC codes: **85200**
85310

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

Situation of Registered Office: **HARWOOD HOUSE**
43 HARWOOD ROAD
LONDON
SW6 4QP

Officers of the company

Company Secretary 1

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

Surname: **HERINGTON**

Former names:

Service Address: **FLAT 1 11 GUNNERSBURY AVENUE
EALING
LONDON
W5 3NJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR THEO**

Surname: **BREHONY**

Former names:

Service Address: **FLAT 2 ST. MARKS ROAD
LONDON
W10 6JT**

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

Date of Birth: ****/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JESSEN**

Surname: **CHEN**

Former names:

Service Address: **HARWOOD HOUSE 43 HARWOOD ROAD
LONDON
ENGLAND
SW6 4QP**

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

Date of Birth: ****/08/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MARIA**

Surname: **GARDENER**

Former names:

Service Address: **45 GOLDSMITH AVENUE
ACTON
LONDON
W3 6HR**

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

Date of Birth: ****/12/1949**

Nationality: **BRITISH**

Occupation: **HEAD TEACHER**

Company Director 4

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

Surname: **HERINGTON**

Former names:

Service Address: **FLAT 1 11 GUNNERSBURY AVENUE
EALING
LONDON
W5 3NJ**

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

Date of Birth: ****/10/1934** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DISTRIBUTION AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **60 ORDINARY shares held as at the date of this return**
20 shares transferred on 2015-04-22

Name: **MARIA GARDENER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **THEO BREHONY**

Authorisation

Authenticated

This form was authorised by one of the following:

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