



Companies House

AR01 (ef)

Annual Return



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Company Name: **27 ABERDARE GARDENS LIMITED**

Company Number: **04811215**

Date of this return: **31/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **16 FINCHLEY ROAD
LONDON
ENGLAND
NW8 6EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN IAIN**

Surname: **WEST**

Former names:

Service Address: **16 FINCHLEY ROAD
LONDON
ENGLAND
NW8 6EB**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARCUS SIMON**

Surname: **COOPER**

Former names:

Service Address: **16 FINCHLEY ROAD**
 ST JOHNS WOOD
 LONDON
 NW8 6EB

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

Date of Birth: **16/02/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

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 31/12/2014 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: **THEORYMASTER LTD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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