

Annual Return

Company Name: GARDEN DEVELOPMENTS LTD

Company Number: 04813041

X5B5JOKG

Received for filing in Electronic Format on the: 13/07/2016

Company Name: GARDEN DEVELOPMENTS LTD

Company Number: 04813041

Date of this return: 27/06/2016

Sic Codes: 41100

Company Type: Private company limited by shares

Situation of 6TH FLOOR 338 EUSTON ROAD LONDON

Registered Office: UNITED KINGDOM NW1 3BG

Officers of the company

Company Secretary 1

Type: Corporate

Name: CORPORATE TRADING COMPANIES SECRETARIES LIMITED

Principal / Business 6TH FLOOR 338 EUSTON ROAD LONDON

Address: UNITED KINGDOM NW1 3BG

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: **05715822**

Company Director 1

Type: Person
Full Forename(s): MR ROGER
Surname: SKELDON

Service Address: 6TH FLOOR 338 EUSTON ROAD LONDON

UNITED KINGDOM NW1 3BG

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1979 Nationality: ENGLISH

Occupation: ACCOUNTANT

Company Director 2

Type: Person

Full Forename(s): FIONA ALISON Surname: STOCKWELL

Service Address: 'STRAY LEAVES' 6 LANCASTER AVENUE HADLEY WOOD

UNITED KINGDOM EN4 0EX

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/07/1962 Nationality: BRITISH

Occupation: COMPLIANCE

DIRECTOR

.....

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 75000

Currency: GBP Aggregate nominal value: 37500

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 75000

Total aggregate nominal 37500

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 75000 ORDINARY shares held as at the date of this return

Name: OLIVE LIDDON HART

Authorisation

-				
Δı	ithe	≥nti	cat	ലെ

This form was authorised by one of the following:

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

