



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 METHUEN PARK MANAGEMENT COMPANY LIMITED**

Company Number: **05139882**

Date of this return: **27/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **17A METHUEN PARK
LONDON
N10 2JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH JOSEPHINE**

Surname: **GILLBANKS**

Former names:

Service Address: **17A METHUEN PARK
LONDON
N10 2JR**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **CULL**

Former names:

Service Address: **17B METHUEN PARK
LONDON
N10 2JR**

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

Date of Birth: **22/12/1973** *Nationality:* **BRITISH**

Occupation: **PROP MASTER**

Company Director **2**

Type: **Person**

Full forename(s): **RUTH JOSEPHINE**

Surname: **GILLBANKS**

Former names:

Service Address: **17A METHUEN PARK
LONDON
N10 2JR**

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

Date of Birth: **25/08/1966** *Nationality:* **BRITISH**

Occupation: **DOG WALKER**

Company Director **3**

Type: **Person**

Full forename(s): **NATALIE JANE**

Surname: **GRAY**

Former names:

Service Address: **14 CHERRY DRIVE
ROYSTON
HERTFORDSHIRE
SG8 7DL**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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: RUTH GILLBANKS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CULL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NATALIE GREY

Authorisation

Authenticated

This form was authorised by one of the following:

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