



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 SUNNY GARDENS ROAD LIMITED**

Company Number: **05205976**

Date of this return: **13/08/2012**

SIC codes: **68320**

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

Situation of Registered Office: **20 PARSON STREET
LONDON
NW4 1QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL JAMIE**

Surname: **FRASER**

Former names:

Service Address: **NO 15 ROSARY GARDENS
BUSHEY
HERTFORDSHIRE
WD23 4GF**

Company Director **1**

Type: **Person**

Full forename(s): **RUSSELL JAMIE**

Surname: **FRASER**

Former names:

Service Address: **NO 15 ROSARY GARDENS
BUSHEY
HERTFORDSHIRE
WD23 4GF**

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

Date of Birth: **20/08/1972**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Company Director 2

Type: **Person**
Full forename(s): **DAVID BERTO**

Surname: **HABIB**

Former names:

Service Address: **20 PARSON STREET
HENDON
LONDON
NW4 1QB**

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

Date of Birth: **07/11/1968** *Nationality:* **BRITISH**
Occupation: **EVENT ORGANISER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 13/08/2012 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: ELLA POSER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RUSSELL FRASER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HABIB

Authorisation

Authenticated

This form was authorised by one of the following:

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