



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2014**

**X3E772F4**

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

*Company Number:* **05205976**

*Date of this return:* **13/08/2014**

*SIC codes:* **68320**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**140 BUCKINGHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
SW1W 9SA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **FRASER**

*Former names:*

*Service Address:* **CALDECOTE HILFIELD LANE SOUTH  
BUSHEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 4EL**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FRASER**

*Former names:*

*Service Address:*        **CALDECOTE HILFIELD LANE SOUTH  
BUSHEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 4EL**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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:* ELLA POSER

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

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