



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDARE GARDENS NO 4 LIMITED**

Company Number: **05319802**

Date of this return: **22/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **4 ABERDARE GARDENS
HAMPSTEAD
LONDON
NW6 3PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DIRECTOR JOHN WILLIAM**

Surname: **NEWSTEAD**

Former names:

Service Address: **4 ABERDARE GARDENS
HAMPSTEAD
LONDON
NW6 3PY**

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

Date of Birth: **25/12/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYSIS**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES MARK**

Surname: **NICOLAIDES**

Former names:

Service Address: **FLAT 3 4 ABERDARE GARDENS
LONDON
NW6 3PY**

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

Date of Birth: **11/02/1954**

Nationality: **AMERICAN**

Occupation: **LAWYER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

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 22/12/2011 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: **CHARLES MARK NICOLAIDES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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