



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 HOLMEWOOD GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **05415675**

Date of this return: **06/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **SHEEN ROAD CHIROPRACTIC 126 SHEEN ROAD
RICHMOND
SURREY
TW9 1UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CAMILLA**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CAMILLA**

Surname: **ELLIS**

Former names:

Service Address: **45 SULINA ROAD
LONDON
SW2 4EL**

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

Date of Birth: **28/06/1975** *Nationality:* **AUSTRALIAN**
Occupation: **CHIROPRACTOR**

Company Director 2

Type: **Person**
Full forename(s): MR CHRISTOPHER ALEXANDER

Surname: HOPKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/08/1982 *Nationality:* BRITISH

Occupation: RECRUITMENT OFFICER

Company Director 3

Type: **Person**
Full forename(s): MR ROSS

Surname: STANSFIELD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/11/1980 *Nationality:* BRITISH

Occupation: VISUAL EFFECTS ARTIST

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>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS AND SHARES CAN BE REDEMED

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 06/04/2013 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: **CAMILLA ELLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE O REILLY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSS STANSFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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