



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

X37CF4OI

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

Company Number: **05415675**

Date of this return: **06/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **1 HOLMEWOOD GARDENS
LONDON
ENGLAND
SW2 3RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS RACHEL ALEXANDRA**

Surname: **RUTHERFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

Type: **Person**

Full forename(s): **MISS RACHEL ALEXANDRA**

Surname: **RUTHERFORD**

Former names:

Service Address: **FIRST FLOOR FLAT 1 HOLMEWOOD GARDENS
LONDON
ENGLAND
SW2 3RS**

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

Date of Birth: **06/01/1985** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 06/04/2014 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: **RACHEL RUTHERFORD**

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

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.