



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 HOLMEWOOD GARDENS MANAGEMENT COMPANY LIMITED

Company Number: 05415675

Date of this return: 06/04/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 1 HOLMEWOOD GARDENS
LONDON
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 LUKE**

Surname: **BARNSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1985** Nationality: **ENGLISH**
Occupation: **PERSONAL TRAINER**

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: ****/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: ****/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 06/04/2016 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: **LUKE BARNESLEY**

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.