



Companies House

AR01 (ef)

Annual Return



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X596UB01

Company Name: **13 ABERDARE GARDENS LIMITED**

Company Number: **05479925**

Date of this return: **14/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **13 ABERDARE GARDENS
LONDON
NW6 3AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ALAN

Surname: KING

Former names:

Service Address: 13A ABERDARE GARDENS
LONDON
UNITED KINGDOM
NW6 3AJ

Company Director 1

Type: **Person**

Full forename(s): MR ALAN

Surname: KING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Occupation: **GROUP PRODUCT HEAD**

Company Director 2

Type: **Person**

Full forename(s): **ACHIKAM**

Surname: **SURKIS**

Former names:

Service Address: **13 ABERDARE GARDENS
LONDON
NW6 3AJ**

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

Date of Birth: ****/05/1973**

Nationality: **ISRAELI**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**

Full forename(s): **DIVYA**

Surname: **VENUGOPAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1985**

Nationality: **INDIAN**

Occupation: **SOLICITOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THE SHARES HAVE VOTING RIGHTS BUT ARE NOT ENTITLED TO A DIVIDEND. | | | |

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 14/06/2016 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: **ACHIKAM SURKIS**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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