



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 ABERDARE GARDENS LIMITED**

Company Number: **05479925**

Date of this return: **14/06/2015**

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): **MR NIKOLA**

Surname: **STANOJEVIC**

Former names:

Service Address: **13B ABERDARE GARDENS
LONDON
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: **18/07/1976** Nationality: **BRITISH**

Occupation: **GROUP PRODUCT HEAD**

Company Director 2

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

Surname: **STANOJEVIC**

Former names:

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

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

Date of Birth: **24/07/1976** *Nationality:* **BRITISH**

Occupation: **BANKING ANALYST**

Company Director **3**

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: **04/05/1973** *Nationality:* **ISRAELI**

Occupation: **ARCHITECT**

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 14/06/2015 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.