



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/08/2012**

**X1FJ82RT**

*Company Name:* **83 CANFIELD GARDENS LIMITED**

*Company Number:* **05518715**

*Date of this return:* **26/07/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **REAR OFFICE 1ST FLOOR  
43-45 HIGH ROAD BUSHEY HEATH  
BUSHEY  
HERTS  
WD23 1EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or principal address:* **REAR OFFICE 1ST FLOOR  
43-45 HIGH ROAD  
BUSHEY HEATH  
HERTFORDSHIRE  
WD23 1EE**

## *European Economic Area (EEA) Company*

*Register Location:* **BUSHEY SECRETARIES & REGISTRARS LIMITED**  
*Registration Number:* **03797117**

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## *Company Director 1*

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

*Surname:* **BONETTO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/05/1980** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALMA**

*Surname:* **DEMIRDZIC**

*Former names:*

*Service Address:* **FLAT 4 83 CANFIELD GARDENS  
LONDON  
GREATER LONDON  
NW6 3EA**

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

*Date of Birth:* **03/06/1978**

*Nationality:* **BRITISH**

*Occupation:* **EDITOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS NEELA**

*Surname:*                      **EBBETT**

*Former names:*

*Service Address:*            **FLAT 5 83 CANFIELD GARDENS  
LONDON  
GREATER LONDON  
NW6 3EA**

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

*Date of Birth:*    **11/09/1967**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SUSAN JENNIFER**

*Surname:* **HANDY**

*Former names:*

*Service Address:* **20 ETON ROAD  
DATCHET  
BERKSHIRE  
SL3 9AY**

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

*Date of Birth:* **30/08/1942**

*Nationality:* **BRITISH**

*Occupation:* **SCHOOL PRINCIPAL**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GEORGINA FRANCES MARTIN**

*Surname:*                **POWER**

*Former names:*

*Service Address:*        **FLAT 1 83 CANFIELD GARDENS  
LONDON  
GREATER LONDON  
NW6 3EA**

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

*Date of Birth:*    **25/10/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **PR MANAGER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **BEGUM TAHMINA**

*Surname:*                         **SHAWKAT**

*Former names:*

*Service Address:*                **FLAT 2 83 CANFIELD GARDENS  
LONDON  
GREATER LONDON  
NW6 3EA**

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

*Date of Birth:*    **01/01/1944**                                *Nationality:*    **BANGLADESHI**  
*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>6 SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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:* **LUCA BONETTO**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN JENNIFER HANDY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGINA GRANCES MARTIN POWER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BEGUM TAHMINA SHAWKAT**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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