



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **83 CANFIELD GARDENS LIMITED**

Company Number: **05518715**

Date of this return: **26/07/2013**

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**

Company Director ***I***

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 2

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 **3**

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 4

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 **5**

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**

Company Director **6**

Type: **Person**

Full forename(s): **MR GUANG YUE**

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1973**

Nationality: **SINGAPORE**

Occupation: **OCCUPATION UNKNOWN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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: **GUANG YUE WONG**

Name: **CHIH CHI KWAN**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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