



Companies House

**AR01** (ef)

**Annual Return**



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X4GISP1N

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

*Company Number:* **05518715**

*Date of this return:* **26/07/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **EGALE 1 80 ST ALBANS ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03797117**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **EBBETT**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director* 2

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

*Surname:* **HANDY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/08/1942** *Nationality:* **BRITISH**  
*Occupation:* **SCHOOL PRINCIPAL**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **POWER**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/10/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **PR MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DZIANIS**

*Surname:* **SAMAKHVAL**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/10/1982** *Nationality:* **BELARUS**

*Occupation:* **CORPORATE FINANCE  
PROFESSIONAL**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **SHAWKAT**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*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:*   **ENGLAND**

*Date of Birth:*   **24/09/1973**

*Nationality:*   **SINGAPORE**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</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 26/07/2015 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 1 GBP shares held as at the date of this return  
*Name:* GUANG YUE WONG & CHIH CHI KWAN

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS NEELA EBBETT

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SUSAN JENNIFER HANDY

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* GEORGINA FRANCES MARTIN POWER

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DZIANIS SAMAKHVAL

*Shareholding 6* : 1 ORDINARY 1 GBP 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.