



Companies House
— for the record —

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Annual Return



XVSFDBQD

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Company Name: **116 GREENCROFT GARDENS MANAGEMENT LIMITED**

Company Number: **05884094**

Company Details

Period Ending: **21/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**116A GREENCROFT
GARDENS
LONDON
GREATER LONDON
NW6 3PJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLARE LOUISE DINES**

Address: **FLAT 3 116 GREENCROFT GARDENS
LONDON
NW6 3PJ**

Director 1 :

Name: **NISHIT KOTECHA**

Address: **116A GREENCROFT GARDENS
LONDON
NW6 3PJ**

Date of Birth: **12/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ADAM GEORGE SAUVE**

Address: **FLAT 3 116 GREENCROFT GARDENS
LONDON
NW6 3PJ**

Date of Birth: **11/06/1977** *Nationality:* **BRITISH**

Occupation: **BANKER**

Director 3 :

Name: **KATE ALEXANRA
SCHOFIELD**

Address: **116 GREENCROFT GARDENS
FLAT 2
LONDON
NW6 3PJ**

Date of Birth: **13/08/1979** Nationality: **BRITISH**

Occupation: **COMMERCIAL ANALYST**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 3 | GBP3 |
| <i>TOTALS</i> | | |
| | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/07/2009

Name: **ADAM SAUVE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2009

Name:

KATE SCHOFIELD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/07/2009

Name:

NISHIT KOTecha

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

Authenticated: **Yes (E/W)**