

AR01 (ef)

Annual Return



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XN23RLVW

Company Name: 116 GREENCROFT GARDENS MANAGEMENT LIMITED

Company Number: 05884094

Date of this return: 21/07/2010

SIC codes: 7032

Company Type: Private company limited by shares

Situation of Registered

Office:

116A GREENCROFT GARDENS

LONDON

GREATER LONDON

NW6 3PJ

Officers of the company

Company Director Type: Full forename(s):	1 Person NISHIT
Surname:	КОТЕСНА
Former names:	
Service Address:	116A GREENCROFT GARDENS LONDON NW6 3PJ
Country/State Usually Re Date of Birth: 12/02/1969 Occupation: DIRECTOR	sident: UNITED KINGDOM Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): KATE ALEXANRA

Surname: SCHOFIELD

Former names:

Service Address: 116 GREENCROFT GARDENS

FLAT 2 LONDON NW6 3PJ

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: COMMERCIAL ANALYST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-21

Name: DANIEL AND TAMAR SHACHAR

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-21

Name: KATE SCHOFIELD

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-21

Name: NISHIT KOTECHA

Authorisation

Authenticated

This form was authorised by one of the following:

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