



Companies House

AR01 (ef)

Annual Return



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Company Name: **PUTNEY COMMUNITY GARDEN LIMITED**

Company Number: **06427023**

Date of this return: **14/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **4 ABBOTSTONE ROAD
LONDON
SW15 1QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW FERGUS GEORGE**

Surname: **LAWLOR**

Former names:

Service Address: **4 ABBOTSTONE ROAD
LONDON
SW15 1QR**

Company Director ***I***

Type: **Person**

Full forename(s): **PROFESSOR JEROME PETER**

Surname: **GAUNLETT**

Former names:

Service Address: **237 FELSHAM ROAD
LONDON
SW15 1BD**

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

Date of Birth: ****/01/1964**

Nationality: **AUSTRALIAN BRITISH**

Occupation: **PHYSICIST**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW FERGUS GEORGE**

Surname: **LAWLOR**

Former names:

Service Address: **4 ABBOTSTONE ROAD
LONDON
SW15 1QR**

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

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DIANA MARY**

Surname: **MCCANN**

Former names:

Service Address: **80 HOTHAM ROAD
LONDON
ENGLAND
SW15 1QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963**

Nationality: **AUSTRALIAN**

Occupation: **WINE MERCHANT**

Company Director 4

Type: **Person**

Full forename(s): **ROBERT JOHN SEYMOUR**

Surname: **MECRATE-BUTCHER**

Former names:

Service Address: **94 HOTHAM ROAD
PUTNEY
LONDON
SW15 1QP**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	518
		<i>Aggregate nominal value</i>	518
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS ASSOCIATED WITH A PRIVATE LIMITED COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	518
		<i>Total aggregate nominal value</i>	518

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: RICHARD PAUL WILLIAM LURCOTT

Name: NIAMH MARY LURCOTT

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ANDREW FERGUS GEORGE LAWLOR

Name: ALISON JUNE LAWLOR

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JOHN KARAYIANNIS

Name: SANDRA M KARAYIANNIS

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: LINDA REBECCA HAYLLAR

Name: WILLIAM JAMES BRUCE HAYLLAR

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: HELEN CATRIONA VALENTINE

Name: NICHOLAS LEIGH SAVAGE

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: GRAHAM MARTIN MR FISHER

Name: KATHRYN MACKAY MRS FISHER

Shareholding 7 : 20 ORDINARY shares held as at the date of this return
Name: ADAM CHARLES DUNLOP

Shareholding 8 : 20 ORDINARY shares held as at the date of this return
Name: ALASTAIR RONALD GIBBONS

Name: LYNWEN ANN GIBBONS

Shareholding 9 : 20 ORDINARY shares held as at the date of this return
Name: ADRIAN PEARCE

Name: LORNA CLARKE

Shareholding 10 : 20 ORDINARY shares held as at the date of this return
Name: ELIZABETH ROBINSON

Name: MALCOLM ROBINSON

Shareholding 11 : 17 ORDINARY shares held as at the date of this return
Name: GEORGE GORDON EDINGTON

Shareholding 12 : 17 ORDINARY shares held as at the date of this return
Name: DIANA MARY MC CANN

Name: CHRISTOPHER MC CANN

Shareholding 13 : 17 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER RAYMOND JONES

Name: CATHERINE SARAH JONES

Shareholding 14 : 20 ORDINARY shares held as at the date of this return
Name: MARTYN FORRESTER

Shareholding 15 : 20 ORDINARY shares held as at the date of this return

Name: JONATHAN DALE SULLIVAN

Name: LESLEY ANNE SULLIVAN

Shareholding 16 : 20 ORDINARY shares held as at the date of this return
Name: JENNIFER MULCHINOCK

Name: MICHAEL MULCHINOCK

Shareholding 17 : 20 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN SEYMOUR MECRATE-BUTCHER

Name: NICOLA JANE MECRATE-BUTCHER

Shareholding 18 : 20 ORDINARY shares held as at the date of this return
Name: CATHERINE CHARLOTTE LALANI

Name: ARRIF LALANI

Shareholding 19 : 20 ORDINARY shares held as at the date of this return
Name: OLGA ELIZABETH OGLAZA

Name: EDMUND OGLAZA

Shareholding 20 : 10 ORDINARY shares held as at the date of this return
Name: ANTHONY JULIAN COULTER

Name: MUNIRE GULAY KILIC-COULTER

Shareholding 21 : 10 ORDINARY shares held as at the date of this return
Name: ALISON JULITHA GUEST

Name: ANTHONY STEWART GUEST

Shareholding 22 : 20 ORDINARY shares held as at the date of this return
Name: JEROME PETER GAUNTLETT

Name: HELEN FAY DOWKER

Shareholding 23 : 20 ORDINARY shares held as at the date of this return
Name: JUDITH MAY WANN-WRAITH

Name: JOHN WILLIAM WRAITH

Shareholding 24 : 10 ORDINARY shares held as at the date of this return

Name: ANNE IVARSEN

Name: HICKMAN JAMES

Shareholding 25 : 20 ORDINARY shares held as at the date of this return

Name: PHILIP HOWARD

Name: SARAH HOWARD

Shareholding 26 : 17 ORDINARY shares held as at the date of this return

Name: ANDREW HAROLD LOUIS FISHER

Name: MIRANDA KATHERINE FISHER

Shareholding 27 : 20 ORDINARY shares held as at the date of this return

Name: RACHEL MARGARET BRETT

Name: PETER MARK BRETT

Shareholding 28 : 20 ORDINARY shares held as at the date of this return

Name: MICHAEL EDWARD CROWTHER

Authorisation

Authenticated

This form was authorised by one of the following:

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