



Companies House

AR01 (ef)

Annual Return



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Company Name: **6-7 GABLES ESTATE MANAGEMENT COMPANY LIMITED**

Company Number: **06479147**

Date of this return: **21/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **6 THE GABLES
GUILDFORD
SURREY
GU2 9JR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SAMUEL STEPHEN**

Surname: **BUXTON**

Former names:

Service Address: **7 THE GABLES
GUILDFORD
SURREY
UNITED KINGDOM
GU2 9JR**

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

Date of Birth: **22/08/1979** *Nationality:* **BRITISH**
Occupation: **RSP REGIONAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP EDWARD**

Surname: **JAMES**

Former names:

Service Address: **6 THE GABLES
GUILDFORD
SURREY
GU2 9JR**

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

Date of Birth: **30/05/1966** *Nationality:* **BRITISH**
Occupation: **FACULTY WEB COORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 A shares held as at the date of this return**
Name: **PHILIP JAMES**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2014-07-04
Name: **KAREN FRENCH**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **SAMUEL BUXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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