



Companies House

AR01 (ef)

Annual Return



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X591J47C

Company Name: **11 WOODLAND GARDENS LIMITED**

Company Number: **06591772**

Date of this return: **13/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **11A WOODLAND GARDENS
LONDON
N10 3UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMIE DOMINIC**

Surname: **CRICHTON**

Former names:

Service Address: **11A WOODLAND GARDENS
LONDON
UNITED KINGDOM
N10 3UE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KRISTIN**

Surname: **CRICHTON**

Former names:

Service Address: **11A WOODLAND GARDENS
LONDON
UNITED KINGDOM
N10 3UE**

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

Date of Birth: ****/10/1973** *Nationality:* **USA**

Occupation: **HOUSE WIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **PRESS**

Former names:

Service Address: **11B WOODLAND GARDENS
LONDON
UNITED KINGDOM
N10 3UE**

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

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SCOTT**

Former names:

Service Address: **11C WOODLAND GARDENS
LONDON
ENGLAND
N10 3UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1982** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): **MRS REBECCA**

Surname: **SCOTT**

Former names:

Service Address: **11C WOODLAND GARDENS
LONDON
ENGLAND
N10 3UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1982**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 : 4 ORDINARY shares held as at the date of this return
Name: NICHOLAS PRESS

Shareholding 2 : 7 ORDINARY shares held as at the date of this return
Name: ANDREW SCOTT

Name: REBECCA SCOTT

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: JAMIE CRICHTON

Name: KRISTIN CRICHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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