



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWG6PL4T

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*Company Name:* **105 GREENCROFT GARDENS MANAGEMENT LIMITED**

*Company Number:* **06621348**

*Date of this return:* **17/06/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **105 GREENCROFT GARDENS  
LONDON  
NW6 3PE**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **KUMIKO**  
*Surname:*                         **MATSUOKA**  
*Former names:*  
*Service Address:*                **TOP FLOOR FLAT 105 GREEN CROFT GARDENS**  
                                              **LONDON**  
                                              **NW6 3PE**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JOHN VICTOR**  
*Surname:*                         **BLONDEAU**  
*Former names:*  
*Service Address:*                **COOMBE BARN**  
                                              **TAYNTON**  
                                              **BURFORD**  
                                              **OXFORDSHIRE**  
                                              **OX18 4UH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/08/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MS KUMIKO**

*Surname:*                **MATSUOKA**

*Former names:*

*Service Address:*        **TOP FLOOR FLAT 105 GREEN CROFT GARDENS  
LONDON  
NW6 3PE**

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

*Date of Birth:*   **21/02/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **PUBLIC SERVANT**

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## Statement of Capital (Share Capital)

|                               |                                                                 |                                |          |
|-------------------------------|-----------------------------------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                 | <i>Number allotted</i>         | <b>2</b> |
|                               |                                                                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>                                                      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                                                                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b> |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 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 17/06/2010**

*Name:* **JOHN BLONDEAU**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 17/06/2010**

*Name:* **KUMIKO MATSUOKA**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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