



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **8 EGERTON GARDENS LIMITED**

Company Number: **06930470**

Date of this return: **11/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **HEADLANDS HOUSE 1 KINGS COURT
KETTERING PARKWAY
KETTERING
NORTHANTS
NN15 6WJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MEADOWS NOMINEES LIMITED**

*Registered or
principal address:* **HEADLANDS HOUSE 1 KINGS COURT
KETTERING PARKWAY
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 6WJ**

European Economic Area (EEA) Company

Register Location: **1 KINGS COURT KETTERING NN15 6WJ**

Registration Number: **06271813**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD PETER DE LERRISON**

Surname: **CAZENOVE**

Former names:

Service Address: **8 EGERTON GARDENS
LONDON
SW3 2BP**

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

Date of Birth: **01/02/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 2011-06-11**

Name: **RICHARD PETER DE LERISSON CAZENOVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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