



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 8 Egerton Gardens Limited

*Company Number:* 06930470

*Date of this return:* 11/06/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HEADLANDS HOUSE 1 KINGS COURT KETTERING PARKWAY  
KETTERING  
NORTHANTS  
UNITED KINGDOM  
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**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS RICHARD**

*Surname:*                **JOYCE**

*Former names:*

*Service Address:*        **FLAT 3 8 EGERTON GARDENS  
LONDON  
ENGLAND  
SW3 2BP**

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

*Date of Birth:*    **05/10/1939**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-09-03**

*Name:* **RICHARD PETER DE LERISSON CAZENOVE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**36 shares transferred on 2013-12-12**

*Name:* **SUSAN DIANA CAZENOVE**

*Shareholding 3* : **36 ORDINARY shares held as at the date of this return**

*Name:* **CHRISTOPHER KYRIACODIS**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**

*Name:* **THOMAS RICHARD JOYCE & ANNETTE MARIE ATKINS (JOINTLY)**

## *Authorisation*

*Authenticated*

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

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