



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 CULFORD GARDENS LIMITED**

Company Number: **08357023**

Date of this return: **11/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
W6 9EU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILLMOTT PROPERTY SERVICES LTD**

*Registered or
principal address:* **WILLMOTT HOUSE BLACKS ROAD
LONDON
ENGLAND
W6 9EU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2155516**

Company Director **1**

Type: **Person**

Full forename(s): **MR AMIR KHALDOON**

Surname: **AHMAD**

Former names:

Service Address: **12 CULFORD GARDENS
LONDON
UNITED KINGDOM
SW3 2ST**

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

Date of Birth: **18/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR MARTIN RICHARD**

Surname: **COWIE**

Former names:

Service Address: **12 CULFORD GARDENS
LONDON
UNITED KINGDOM
SW3 2ST**

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

Date of Birth: **01/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL ALAN**

Surname: **LAVERS**

Former names:

Service Address: **12 CULFORD GARDENS
LONDON
UNITED KINGDOM
SW3 2ST**

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

Date of Birth: **12/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 shares held as at the date of this return**
Name: **MARTIN RICHARD COWIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL ALAN LAVERS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AMIR KHALDOON AHMAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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