



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2016**

**X556O7PL**

*Company Name:* **13 TOOTING BEC GARDENS LIMITED**

*Company Number:* **08568827**

*Date of this return:* **07/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1 13 TOOTING BEC GARDENS  
STREATHAM  
LONDON  
SW16 1QY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LOUISE CHARLOTTE**

*Surname:*                            **CARRINGTON**

*Former names:*

*Service Address:*                **23 BRIDGE LANE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW11 3AD**

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

*Date of Birth:*    **\*\*/12/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RELOCATION MANAGER**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SASHA ANN**

*Surname:* **PIDGEON**

*Former names:*

*Service Address:* **FLAT 1 13 TOOTING BEC GARDENS  
STREATHAM  
LONDON  
UNITED KINGDOM  
SW16 1QY**

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

*Date of Birth:* **\*\*/01/1977** *Nationality:* **BRITISH**

*Occupation:* **LOGISTICS OPERATIONS  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SASHA ANN PIDGEON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE CHARLOTTE CARRINGTON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHAHEENA HAMEED

*Name:* FAISAL HAMEED

## *Authorisation*

*Authenticated*

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

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