



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LYZQGB

Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **19 ARUNDEL GARDENS (MANAGEMENT) LIMITED**

Company Number: **01631772**

Date of this return: **27/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **19 ARUNDEL GARDENS
LONDON
W11 2LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN SHIRLEY

Surname: HUNTER

Former names:

Service Address: 19 ARUNDEL GARDENS
LONDON
W11 2LN

Company Director ***1***

Type: **Person**

Full forename(s): **ANN SHIRLEY**

Surname: **HUNTER**

Former names:

Service Address: **19 ARUNDEL GARDENS
LONDON
W11 2LN**

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

Date of Birth: **21/11/1958**

Nationality: **AMERICAN/BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MOZELLE**

Surname: **JOSEPH**

Former names:

Service Address: **19 ARUNDEL GARDENS
LONDON
W11 2LN**

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

Date of Birth: **04/11/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN BEARDS**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **ALEX PIETRUSKA**

Name: **SHIRLEY HUNTER**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **MOZELLE JOSEPH**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **NIKLAS RADEBRAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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