



Companies House

AR01 (ef)

Annual Return



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Company Name: **NO. 6 INVERNESS GARDENS LIMITED**

Company Number: **02603532**

Date of this return: **02/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **NO 4 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LESLIE CLIFTON**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RODERICK WILLIAM CAMERON**

Surname: **COOKE**

Former names:

Service Address: **MILL FARM LOWER ROAD
LONG HANBOROUGH
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX8 8LW**

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

Date of Birth: **11/10/1945** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **JULIEN**

Surname: **SPENCER-SMITH**

Former names:

Service Address: **FLAT C 6 INVERNESS GARDENS
LONDON
UNITED KINGDOM
W8 4RN**

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

Date of Birth: **30/03/1948**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID F**

Surname: **STILEMAN**

Former names:

Service Address: **6 INVERNESS GARDENS
LONDON
UNITED KINGDOM
W8 4RN**

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

Date of Birth: **05/11/1950**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **STILEMAN**

Former names:

Service Address: **6A INVERNESS GARDENS
LONDON
UNITED KINGDOM
W8 4RN**

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

Date of Birth: **06/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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: RODERICK WILLIAM CAMERON COOKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIEN SPENCER-SMITH

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: MR DAVID AND MRS DEBBIE STILEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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