Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/06/2016**

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Company Name:	**92 Onslow Gardens Limited**
Company Number:	**03214864**
Date of this return:	**21/06/2016**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20/22 BEDFORD ROW** **LONDON** **UNITED KINGDOM** **WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address:
21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

Company Director 1

Type: **Person**

Full forename(s): **MR KARIM**

Surname: **NAHAS**

Former names:

Service Address: **FLAT C 92 ONSLOW GARDENS**
LONDON
UNITED KINGDOM
SWT 3BS

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

Date of Birth: ****/09/1996** *Nationality:* **LEBANESE**

Occupation: **NONE SUPPLIED**

Company Director

Type: **Corporate**

Name: **GARDNER INVESTMENT LIMITED**

Registered or principal address:
80 BROAD STREET
MONROVIA
LIBERIA

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**
Law Governed: **LAW OF LIBERIA**
Register Location: **LIBERIA**
Registration Number: **C-50815**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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: **MR RONALD ARMIST (NOW DECEASED)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARDNER INVESTMENT LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR KARIM NAHAS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **MR HANS ROGER SNOOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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