

# AR01 (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

14/03/2011

Company Name: J S GARDEN MANAGEMENT LIMITED

Company Number: 03690968

Date of this return: 31/12/2010

*SIC codes:* **9800** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**81 CROMWELL ROAD** 

LONDON SW7 5BW

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person DIANA
Surname:	NDIRWA
Former names:	
Service Address:	45 GRANGECLIFFE GARDENS LONDON SE25 6SY

Company Director 1

Type: Person

Full forename(s): MR MARK NICHOLAS

Surname: BALCHIN

Former names:

Service Address: 6 FLEMING CLOSE

FARNBOROUGH HAMPSHIRE GU14 8BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1957 Nationality: BRITISH

Occupation: FINANCE MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0
D	7		

Prescribed particulars

NO VOTING RIGHTS NOMINAL VALUE ONLY

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: 1 ORDINARY shares held as at 2010-12-31
Name: BREAMS CORPORATE SERVICES LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-31
Name: BREAMS REGISTRARS & NOMINEES LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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