

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

at on the: 03/12/2014

Company Name:

IDLEWISH LIMITED

Company Number:

03885778

Date of this return:

30/11/2014

SIC codes:

98000

Company Type:

Private company limited by shares

97 CHAMBERLAYNE ROAD

Situation of Registered

KENSAL RISE

Office:

LONDON NW10 3NN

Officers of the company

Company Secretary	I
Type: Full forename(s):	Person MR TIMOTHY MICHAEL
Surname:	TAYLOR
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type: Full forename(s):	Person MISS PAMELA
Surname:	CHERRY
Former names:	
Service Address:	99 BRONDESBURY VILLAS LONDON NW6 6AG
Connetten/Strate Houselle De	gi dantı. FNCI AND
Country/State Usually Re.	siaeni: England
Date of Birth: 23/06/1967 Occupation: SOFTWARE	Nationality: BRITISH E ENGINEER

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE

Staten	nent of Capita	l (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-04-08

Name: TRENT LAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PAMELA CHERRY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: GEORGINA LITTLE

Name: MARK ARNOLD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER YU

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDER GUEST

## Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto