

AR01 (ef)

Annual Return



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Company Name: 40-43 THE GROVE TEDDINGTON RESIDENTS COMPANY LIMITED

Company Number: 04168604

Date of this return: **27/02/2012**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

43 THE GROVE TEDDINGTON MIDDLESEX TW11 8AT

Officers of the company

| Company Secretary | 1 |
|-------------------|----------------------------|
| Type: | Person |
| Full forename(s): | CHRIS |
| Surname: | HENDERSON |
| Former names: | |
| Service Address: | 41 THE GROVE TEDDINGTON |
| | MIDDLESEX TW11 8AT |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): JACQUELINE MARY

Surname: KILPATRICK

Former names:

Service Address: 43 THE GROVE

TEDDINGTON MIDDLESEX TW11 8AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/02/1961 Nationality: BRITISH

Occupation: DRESSMAKER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 4 |
|-------------------|----------|-----------------------------------|---|
| Currency | GBP | value Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| NONE | | | |

| Statem | ent of Capital | (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 27/02/2012 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: CHRIS HENDERSON

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

Name: DAMON PEPPIAT

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

Name: MICHAEL STARK

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

Name: JACKIE KILPATRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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