



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **17 COMPAYNE GARDENS LIMITED**

*Company Number:* **04275697**

*Date of this return:* **23/08/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **17 COMPAYNE GARDENS  
LONDON  
NW6 3DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN CONOR**

*Surname:* **DOYLE**

*Former names:*

*Service Address:* **17 COMPAYNE GARDENS  
LONDON  
NW6 3DG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN CONOR**

*Surname:*                                **DOYLE**

*Former names:*

*Service Address:*                **17 COMPAYNE GARDENS  
LONDON  
NW6 3DG**

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

*Date of Birth:*    **31/12/1959**                                *Nationality:*    **IRISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEVIN JOHNSTON ROBERTSON**

*Surname:* **GAULD**

*Former names:*

*Service Address:* **GARDEN FLAT  
17 COMPAYNE GARDENS  
LONDON  
NW6 3DG**

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

*Date of Birth:* **14/06/1972**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALPER TUNGA**

*Surname:*                         **KILIC**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/11/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **MCFARLANE**

*Former names:*

*Service Address:* **FLAT 1 17 COMPAYNE GARDENS  
LONDON  
NW6 3DG**

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

*Date of Birth:* **29/10/1949** *Nationality:* **BRITISH**

*Occupation:* **LIGHTING DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ONE VOTE PER SHARE B) NO DIVIDENDS ARE ISSUED WITH THESE SHARES C) CAPITAL VALUE IS NOMINAL, AND HAS NO SIGNIFICANCE D) NO OPTIONS AVAILABLE FOR THE COMPANY TO REDEEM THE SHARES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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:* KEVIN JOHNSTON GAULD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* J MCFARLANE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN CONOR DOYLE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALPER TUNGA KILIC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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