



Companies House

AR01 (ef)

Annual Return



X55UJGYA

Received for filing in Electronic Format on the: **28/04/2016**

Company Name: **17 Warrior Gardens Limited**

Company Number: **04420643**

Date of this return: **19/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **18 HYDE GARDENS
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAHUS**

Surname: **PILWAL**

Former names:

Service Address: **CREATIVE MEDIA CENTRE 45 ROBERTSON STREET
THE AMERICA GROUND
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1HL**

Company Director 1

Type: **Person**

Full forename(s): **MARY KATHLEEN TERESA**

Surname: **DIPALMO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSHUA LUKE**

Surname: **GRANGER**

Former names:

Service Address: **FLAT 2 17 WARRIOR GARDENS
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 6EB**

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

Date of Birth: ****/12/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SAHUS**

Surname: **PILWAL**

Former names:

Service Address: **CREATIVE MEDIA CENTRE 45 ROBERTSON STREET
THE AMERICA GROUND
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1HL**

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

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2015-11-24

Name: **MICHAEL NORMAN CLAFF**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
MARY KATHLEEN TERESA DIPALMO

Shareholding 3 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
SHAREHOLDER OF 17 WARRIOR SHAREHOLDER OF 17 WARRIOR GARDENS

Shareholding 4 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
SAHUS PILWAL

Shareholding 5 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
JOSHUA LUKE GRANGER

Authorisation

Authenticated

This form was authorised by one of the following:

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