

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

09/09/2013

Company Name:

LOUISA GARDENS LIMITED

Company Number:

04522226

Date of this return:

30/08/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 PARK GROVE

**BOUNDS GREEN** 

LONDON N11 2QD

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ELIZABETH
Surname:	WALSH
Former names:	
Service Address:	1 PARK GROVE BOUND GREEN
	LONDON
	N11 2QP

Company Director	1

Type: Person Full forename(s): PAUL

Surname: WALSH

Former names:

Service Address: 1 PARK GROVE

**BOUNDS GREEN** 

LONDON N11 2QD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/04/1963 Nationality: IRISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100
Currency	GBP		100 0
Prescribed partic	rulars		
EQUAL VOTING R	IGHT		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: PAUL WALSH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ELIZABETH WALSH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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