



Companies House

AR01 (ef)

Annual Return



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Company Name: **MINDING THE GAP LIMITED**

Company Number: **04703738**

Date of this return: **14/03/2016**

SIC codes: **85590**

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

Situation of Registered Office: **19A HAM STREET, HAM
RICHMOND
SURREY
TW10 7HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SABINE LARA**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SABINE LARA**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY ANDREW**

Surname: **WARD**

Former names:

Service Address: **19A HAM STREET
HAM
RICHMOND
SURREY
UNITED KINGDOM
TW10 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**

Occupation: **CHANGE MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING & DISTRIBUTION RIGHTS REFLECT THE 60 / 40 SHARE SPLIT SHARES NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **6 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ANDREW WARD**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SABINE WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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