



Companies House
— for the record —

AR01 (ef)

Annual Return



XMK51JH9

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Company Name: **CROMWELL CLOSE GARAGES LIMITED**

Company Number: **04714621**

Date of this return: **28/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **19 CADOGAN GARDENS
LONDON
ENGLAND
N3 2HN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**19 CADOGAN GARDENS
LONDON
ENGLAND
N3 2HN**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS SAMANTHA DALZIEL**

Surname: **LEAK**

Former names:

Service Address: **4 ROYAL BANK COURT
LE MONT MILLAIS ST. HELIER
JERSEY
CHANNEL ISLANDS
JE2 4RA**

Company Director **1**

Type: **Person**
Full forename(s): **IAN DAVID**
Surname: **CROOK**
Former names:
Service Address: **19 CROMWELL CLOSE**
 EAST FINCHLEY
 LONDON
 N2 0LL

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

Date of Birth: **27/04/1971** *Nationality:* **BRITISH**
Occupation: **TRANSMISSION**
 CONTROLLER

Company Director **2**

Type: **Person**
Full forename(s): **MISHKA**
Surname: **KLOTZ**
Former names:
Service Address: **19 CADOGAN GARDENS**
 LONDON
 N3 2HN

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

Date of Birth: **15/11/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE (ETC) PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/03/2010

Name: **SAMANTHA LEAK**

Address:

Name: IAN CROOK

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/03/2010

Name: MISHKA KLOTZ

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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