



Companies House

AR01 (ef)

Annual Return



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X43HZCFU

Company Name: **SHEEPCOT LANE GARSTON MANAGEMENT LIMITED**

Company Number: **06525153**

Date of this return: **05/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. FRANK PETER**

Surname: **LEVER**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

Company Secretary 2

Type: **Corporate**
Name: **WRIGHT PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **WRIGHT HOUSE 102-104 HIGH STREET
GREAT MISSENDEN
BUCKS
ENGLAND
HP16 0BE**

European Economic Area (EEA) Company

Register Location: **DEVONSHIRE HOUSE, MANOR WAY, BOREHAMWOOD, WD6 1QQ**
Registration Number: **07363707**

Company Director 1

Type: **Person**
Full forename(s): **MR JACK**

Surname: **MOSS**

Former names:

Service Address: **2 MIDSUMMER LODGE SHEEPCOT LANE
WATFORD
HERTS
WD25 0AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1938** *Nationality:* **BRITISH**
Occupation: **SEMI RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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: MRS EVE MOSS

Name: MR JACK MOSS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MRS K. WOTTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR J.C. WESLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: R DAVIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MS CIARA KEARNEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MS NICOLA ANDERSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MS CHARLOTTE BATES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR D ROKOSZEWSKI

Name: MRS ROKOSZEWSKI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR LOUZOS

Name: MRS LOUZOS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR I.S. HUTCHINSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR JASON THOMPSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: F. LEVER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: I HAYNES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: M WISEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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