



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2013**

Company Name: **79 HOLMEWOOD GARDENS RESIDENTS LIMITED**

Company Number: **04608857**

Date of this return: **21/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **79 HOLMEWOOD GARDENS
STREATHAM LONDON
SW2 3NB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ADELE CAROLINE**

Surname: **LUKIC**

Former names:

Service Address: **79 HOLMEWOOD GARDENS
STREATHAM HILL
LONDON
SW2 3NB**

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

Date of Birth: **27/08/1971** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **MS SIOBHAN**

Surname: **SHEERIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1973** *Nationality:* **IRISH**

Occupation: **PRESS OFFICER**

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>			
2 ORDINARY SHARES OF £1 EACH			

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 21/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADELE LUKIC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIOBHAN SHEERIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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