

AR01 (ef)

Annual Return



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Company Name:

79 HOLMEWOOD GARDENS RESIDENTS LIMITED

Company Number:

04608857

Date of this return:

21/08/2015

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 Type: Full forename(s):	1 Person 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 Occupation: ESTATE AC					

Company Director 2

Type: Person

Full forename(s): MR KWAME

Surname: NARH-SAAM

Former names:

Service Address: 79 HOLMEWOOD GARDENS

LONDON ENGLAND SW2 3NB

Country/State Usually Resident: BRITAIN

Date of Birth: 28/02/1987 Nationality: BRITISH

Occupation: TRADER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2		
Currency	GBP	Aggregate nominal value	2		
		Amount paid per share Amount unpaid per share	0		
Prescribed particulars					

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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: ADELE LUKIC

2 ORDINARY SHARES OF £1 EACH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KWAME NARH-SAAM

Name: KORINA HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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