



Companies House

AR01 (ef)

Annual Return



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Company Name: **Nightingales Court Tenants Limited**

Company Number: **01338395**

Date of this return: **01/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **TERRACOTTA DOGGETTS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4TJ**

Officers of the company

Company Secretary 1

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

Surname: **CLEGHORN**

Former names:

Service Address: **4 NIGHTINGALES COURT COKES LANE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP7 9QD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROLANDO**

Surname: **CINELLI**

Former names:

Service Address: **TERRACOTTA DOGETTS WOOD LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4TJ**

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

Date of Birth: **29/02/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH AND EVERY ISSUED SHARE CARRIES EQUAL RIGHTS TO VOTE AT ALL AND ANY PROPERLY CONVENED MEETING(S) OF THE MEMBERS ON THE BASIS OF ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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: **ROBERT CHRISTIAN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEFANIA LOUISE SARAH CINELLI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CLEGHORN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTIN LAM**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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