



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/12/2015**

**X4M6QU5E**

*Company Name:* **25 LIMES GROVE FLAT OWNERS LIMITED**

*Company Number:* **03470043**

*Date of this return:* **24/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **25 LIMES GROVE  
LEWISHAM  
LONDON  
SE13 6DD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KAREN DAWN**

Surname: **CRANE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS VICTORIA**

Surname: **CROMPTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1981** Nationality: **BRITISH**  
Occupation: **CHARITY WORKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BARBARA KATHLEEN**

*Surname:* **DICK**

*Former names:*

*Service Address:* **25 LIMES GROVE  
LEWISHAM  
LONDON  
SE13 6DD**

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

*Date of Birth:* **\*\*/01/1972** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

---

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **PARSONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1980**

*Nationality:*   **BRITISH**

*Occupation:*    **CODER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH FLAT OWNER (TOTAL:3) HAS EQUAL VOTING RIGHTS AND THE RIGHT PASSES TO THE NEW FLAT OWNER ON COMPLETION OF THE SALE OF EACH FLAT.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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:* **KAREN DAWN CRANE**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA CROMPTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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