



Companies House
— for the record —

AR01 (ef)

Annual Return



XHOPDGM6

Received for filing in Electronic Format on the: **13/01/2010**

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

Company Number: **03470043**

Date of this return: **24/11/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NINA**

Surname: **SHARMA**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LAURA SOPHIA ELIZABETH**

Surname: **BROOK**

Former names:

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

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

Date of Birth: **03/02/1972** *Nationality:* **BRITISH**

Occupation: **EDUCATION MANAGER**

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: **01/01/1972** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **NINA**
Surname: **SHARMA**
Former names:
Service Address: **25 LIMES GROVE**
 LONDON
 SE13 6DD

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

Date of Birth: **05/10/1968** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 24/11/2009

Name:

LAURA SOPHIA ELIZABETH BROOK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/11/2009

Name:

BARBARA DICK

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/11/2009

Name:

NINA SHARMA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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