



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **52A ST. HELEN'S GARDENS LIMITED**

Company Number: **04289370**

Date of this return: **18/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **15 GT RISSINGTON
NEAR CHELTENHAM
GLOS
GL54 2LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER HOPKIN**

Surname: **BOWEN**

Former names:

Service Address: **15 GT RISSINGTON
CHELTENHAM
GLOS
GL54 2LP**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER HOPKIN**

Surname: **BOWEN**

Former names:

Service Address: **15 GT RISSINGTON
CHELTENHAM
GLOS
GL54 2LP**

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

Date of Birth: **20/10/1959**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMAL ABDUL**

Surname: **NASSER**

Former names:

Service Address: **FLAT 1 52A ST HELENS GARDENS
LONDON
W10 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1964** *Nationality:* **BRITISH**
Occupation: **PRIVATE BANKING ADVISOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

52A ST HELEN'S GARDENS LTD IS THE FREEHOLDER OF THREE FLATS AT THE SAME ADDRESS. EACH FLAT HOLDS A SINGLE SHARE IN THE COMPANY.

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 18/09/2012 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: **ALEXANDRA MCKENZIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J A NASSER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C H BOWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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