



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **79 HOLMEWOOD GARDENS RESIDENTS LIMITED**

*Company Number:* **04608857**

*Date of this return:* **09/09/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **79 HOLMEWOOD GARDENS  
STREATHAM LONDON  
SW2 3NB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **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**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS SIOBHAN**

*Surname:*                         **SHEERIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/11/1973**                                *Nationality:*    **IRISH**

*Occupation:*    **PRESS OFFICER**

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## Statement of Capital (Share Capital)

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|                                     |                 |                                |          |
|-------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                     |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>       |                 |                                |          |
| <b>2 ORDINARY SHARES OF #1 EACH</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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 2010-09-09  
*Name:* ADELE LUKIC

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-09  
*Name:* SIOBHAN SHEERIN

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## *Authorisation*

*Authenticated*

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

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