



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **INTEGER GARDENS LIMITED**

Company Number: **03524466**

Date of this return: **10/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **10 INTEGER GARDENS
FOREST ROAD
LEYTONSTONE
LONDON
E11 1LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEONARD HENRY**

Surname: **HUTCHINSON**

Former names:

Service Address: **17 INTEGER GARDENS
FOREST ROAD LEYTONSTONE
LONDON
E11 1LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **LINDA**

Surname: **COOPER**

Former names:

Service Address: **10 INTEGER GARDENS
FOREST ROAD
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR LEONARD HENRY**

Surname: **HUTCHINSON**

Former names:

Service Address: **17 INTEGER GARDENS
FOREST ROAD LEYTONSTONE
LONDON
E11 1LJ**

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

Date of Birth: ****/06/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON SALE OF A PROPERTY THE SHAREHOLDER MUST TRANSFER OWNERSHIP OF THEIR SHARE TO THE NEW OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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: **J. BACON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M. HAMMAD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D.A. STAPLEHURST**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN CALLAGHAN**
Name: **KAREN BADGERY**

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

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

Name: ANNA FELTHAM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: FISHER

Name: FISHER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: L. COOPER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: L. MOORE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: C HAMMAD

Name: M HAMMAD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: B. DEFRIES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: L WOODS

Name: C TOSIC

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: LEONARD HENRY HUTCHINSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: ZESHAN HUSSAIN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: CARMEN HAMMAD

Name: MAHMOUD HAMMAD

Authorisation

Authenticated

This form was authorised by one of the following:

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