



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03470043**

Date of this return: **24/11/2013**

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 Secretary 2

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): **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 2

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
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	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 24/11/2013 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: **NINA SHARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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