



Companies House

AR01 (ef)

Annual Return



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Company Name: **33 ILMINSTER GARDENS LIMITED**

Company Number: **05118807**

Date of this return: **04/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **33 ILMINSTER GARDENS
LONDON
SW11 1PJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEE ROBERT**

Surname: **AMERIGO**

Former names:

Service Address: **GROUND FLOOR FLAT
33 ILMINSTER GARDENS
LONDON
SW11 1PJ**

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

Date of Birth: **13/12/1973** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **DAWKINS**

Former names:

Service Address: **FIRST FLOOR FLAT
33 ILMINSTER GARDENS
LONDON
SW11 1PJ**

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

Date of Birth: **21/03/1975** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS HELEN LOUISE**

Surname: **SHERRY**

Former names:

Service Address: **9 GRANDISON ROAD**
 LONDON
 ENGLAND
 SW11 6LS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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 |
| <i>Prescribed particulars</i> | | | |
| NO INFORMATION TO DECLARE | | | |

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 04/05/2014 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: **LEE ROBERT AMERIGO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN LOUISE SHERRY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM DAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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