



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **42 ABERDARE GARDENS LIMITED**

*Company Number:* **04663451**

*Date of this return:* **02/02/2016**

*SIC codes:* **87900**

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

*Situation of Registered Office:* **SECOND FLOOR FLAT  
42 ABERDARE GARDENS  
LONDON  
NW6 3QA**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELISA**

*Surname:* **BATTAGLIA TROVATO**

*Former names:*

*Service Address:* **42 ABERDARE GARDENS  
LONDON  
NW6 3QA**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **COCHRANE**

*Former names:*

*Service Address:* **42 ABERDARE GARDENS  
LONDON  
NW6 3QA**

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

*Date of Birth:* **\*\*/01/1972**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ANTTI**

*Surname:* **SUHONEN**

*Former names:*

*Service Address:* **42 ABERDARE GARDENS  
LONDON  
NW6 3QA**

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

*Date of Birth:* **\*\*/11/1970** *Nationality:* **FINNISH**

*Occupation:* **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

**RIGHTS TO MANAGE SHARE OF FREE HOLD. THIS IS A DORMANT COMPANY**

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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:* STEVEN COCHRANE/42 ABERDARE GARDENS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSANNE SUHONEN/42 ABERDARE GARDENS

*Name:* ANTTI SUHONEN/42 ABERDARE GARDENS LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELISA BATTAGLIA TROVATO

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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.