



Companies House
— for the record —

363a_(ef)

Annual Return



XO2W472W

Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **A BALLINGER & CO**

Company Number: **00468849**

Company Details

Period Ending: **12/12/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**18 HANOVER SQUARE
LONDON
W1S 1HX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS ELIZABETH GLYN**

Address: **18 HANOVER SQUARE
LONDON
W1S 1HX**

Director 1 :

Name: **ELIZABETH GLYN**

Address: **18 HANOVER SQUARE
LONDON
W1S 1HX**

Date of Birth: **21/09/1976** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **STUART GLYN**

Address: **18 HANOVER SQUARE
LONDON
W1S 1HX**

Date of Birth: **14/08/1947** *Nationality:* **British**

Occupation: **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499 ORDINARY Shares held as at 12/12/2008

Name: **MILVERTON GROUP LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2008

Name: **MILVERTON NOMINEES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**