



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2013**

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Company Name: **A BALLINGER & CO**

Company Number: **00468849**

Date of this return: **12/12/2012**

SIC codes: **68100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **37 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 8QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **GLYN**

Former names:

Service Address: **37 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 8QG**

Company Director **1**

Type: **Person**

Full forename(s): **MS ELIZABETH**

Surname: **GLYN**

Former names:

Service Address: **37 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 8QG**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **GLYN**

Former names:

Service Address: **37 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 8QG**

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

Date of Birth: **14/08/1947** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : 499 ORDINARY shares held as at the date of this return
Name: MILVERTON GROUP LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MILVERTON NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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