



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 BELGRAVE GARDENS N.W.8. LIMITED**

Company Number: **01163822**

Date of this return: **27/06/2012**

SIC codes: **68320**

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

Situation of Registered Office: **16 ,BELGRAVE GARDENS
LONDON
NW8 0RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AMANDA RUTH**

Surname: **VICTOR**

Former names:

Service Address: **16 BELGRAVE GARDENS
LONDON
NW8 0RB**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **HOUGH**

Former names:

Service Address: **16 BELGRAVE GARDENS
LONDON
NW8 0RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1961** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MISS JOANNA ELEANOR**

Surname: **MORRIS**

Former names:

Service Address: **FLAT 4 16 BELGRAVE GARDENS
LONDON
NW8 0RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1979** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS AMANDA RUTH**

Surname: **VICTOR**

Former names:

Service Address: **16 BELGRAVE GARDENS
LONDON
NW8 0RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1951** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGN AND
DECORATING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARRI PASSU IN RESPECT OF VOTING, DIVIDEND AND ALL OTHER RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA RUTH VICTOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JENNY CHAPMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA ELEANOR MORRIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARTYN CREED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN HOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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