



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27ZFIBD

Company Name: **241/243 FULHAM PALACE ROAD LIMITED**

Company Number: **01315728**

Date of this return: **07/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **HARBEN HOUSE
HARBEN PARADE FINCHLEY ROAD
LONDON
NW3 6LH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DARREN MALCOLM**

Surname: **KNOTT**

Former names:

Service Address: **17 STATION ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1NL**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **CRABB**

Former names:

Service Address: **FLAT 1 241-243 FULHAM PALACE ROAD
LONDON
SW6 6TP**

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

Date of Birth: **1970-02-18**

Nationality: **BRITISH**

Occupation: **TV COMMERCIAL
PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **DARREN MALCOLM**
Surname: **KNOTT**
Former names:
Service Address: **17 STATION ROAD**
 MARLOW
 BUCKINGHAMSHIRE
 SL7 1NL

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

Date of Birth: **1966-09-28** *Nationality:* **BRITISH**
Occupation: **AIR CREW**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4 ORDINARY Shares held as at 07/03/2010

Name: **RENA CHATTERJEE**

Address:

Shareholding : 2

4 ORDINARY Shares held as at 07/03/2010

Name: **NICHOLAS CRABB**

Address:

Shareholding : 3

4 ORDINARY Shares held as at 07/03/2010

Name: **DARREN KNOTT**

Address:

Shareholding : 4

4 ORDINARY Shares held as at 07/03/2010

Name: **LAURA JANE DINHAM**

Address:

Name: **CYRILLE LUDOVIC BUIGUES**

Address:

Shareholding : 5

4 ORDINARY Shares held as at 07/03/2010

Name: **MARJORIE BARNETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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