



Companies House

AR01 (ef)

Annual Return



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X46BR68H

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

Company Number: **01315728**

Date of this return: **07/03/2015**

SIC codes: **98000**

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 1

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: **18/02/1970** *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: **28/09/1966**

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

Prescribed particulars

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 07/03/2015 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 : 4 ORDINARY shares held as at the date of this return
Name: NICHOLAS CRABB

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: DARREN KNOTT

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: CYRILLE LUDOVIC BUIGUES

Name: LAURA JANE DINHAM

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2015-01-16

Name: JACK NUGENT HOLLIDAY

Name: LINDA KAROLINA IZABELLA STANECKI

Shareholding 5 : 4 ORDINARY shares held as at the date of this return

Name: JOHN BARRY PRIVETT

Shareholding 6 : 4 ORDINARY shares held as at the date of this return

Name: ANNA OVERTON

Name: STEPHEN JOHN OVERTON

Name: VLADIMIR KAZARITSKIY

Authorisation

Authenticated

This form was authorised by one of the following:

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