



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLOSEHURST LIMITED**

Company Number: **01673012**

Date of this return: **09/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **13 WARWICK AVENUE
MAIDA VALE
LONDON
W9 2PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA MARY**

Surname: **LLOYD - JONES**

Former names:

Service Address: **13A WARWICK AVENUE
LONDON
W9 2PS**

Company Director **1**

Type: **Person**
Full forename(s): **MRS EMILY LOUISE GILMOUR**

Surname: **DANIEL**

Former names:

Service Address: **3 ST. JAMES'S GARDENS
LONDON
ENGLAND
W11 4RB**

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

Date of Birth: **31/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EMMA MARY**

Surname: **LLOYD - JONES**

Former names:

Service Address: **13A WARWICK AVENUE
LONDON
W9 2PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1957** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND THE RIGHT TO CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-05-15

Name: **TOM JAMES DANIEL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
EMMA MARY LLOYD - JONES

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
EMILY DANIEL

Authorisation

Authenticated

This form was authorised by one of the following:

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