Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/11/2012**

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Company Name:	**51 FULHAM PARK GARDENS LIMITED**
Company Number:	**01962178**
Date of this return:	**02/11/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**51 FULHAM PARK GARDENS LONDON SW6 4JZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULES JEROEN**

Surname: **BORKENT**

Former names:

Service Address: **51C FULHAM PARK GARDENS**
LONDON
SW6 4JZ

Company Director 1

Type: **Person**

Full forename(s): **JULES JEROEN**

Surname: **BORKENT**

Former names:

Service Address: **51C FULHAM PARK GARDENS**
LONDON
SW6 4JZ

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

Date of Birth: **20/04/1964** *Nationality:* **DUTCH**

Occupation: **PROGRAM DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RUSSELL BARCLAY**

Surname: **DACRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1979** *Nationality:* **BRITISH**

Occupation: **PRIVATE BUSINESS OWNER**

Company Director 3

Type: **Person**

Full forename(s): **DAVID**

Surname: **GILL**

Former names:

Service Address: **51B FULHAM PARK GARDENS**
LONDON
SW6 4JZ

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

Date of Birth: **12/01/1978** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**951**
Currency	**GBP**	*Amount paid per share*	**317**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**951**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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: **JULES BORKENT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL DACRE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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