



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2013**

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Company Name: **51 FULHAM PARK GARDENS LIMITED**

Company Number: **01962178**

Date of this return: **02/11/2013**

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: **5 LILLIAN ROAD
LONDON
ENGLAND
SW13 9JG**

Company Director ***I***

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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	951
<i>Currency</i>	GBP	<i>Amount paid per share</i>	317
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES ARE NON REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	951

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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.