



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTB3BGRM

Received for filing in Electronic Format on the: **18/01/2010**

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

*Company Number:* **01962178**

*Date of this return:* **02/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **51 FULHAM PARK GARDENS  
LONDON  
SW6 4JZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BORKENT**

*Former names:*

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

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*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**

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*Company Director*      **2**

*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**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR DERMOT**

*Surname:*                        **HALPIN**

*Former names:*

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

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

*Date of Birth:*   **25/04/1970**

*Nationality:*   **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>951</b>
<i>Currency</i>		<i>Amount paid</i>	<b>317</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES ARE NON REDEEMABLE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:*

**1 ORDINARY Shares held as at 02/11/2009**

*Name:* **JULES BORKENT**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 02/11/2009**

*Name:*

**DERMOT HALPIN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/11/2009**

*Name:*

**DAVID GILL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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