



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANNIE MCCALL HOUSE LIMITED**

Company Number: **01996013**

Date of this return: **20/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **165 CLAPHAM ROAD
STOCKWELL
SW9 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANK DUNCAN**

Surname: **BIDDULPH**

Former names:

Service Address: **165 CLAPHAM ROAD
LONDON
SW9 0PU**

Company Director ***1***

Type: **Person**

Full forename(s): **FRANK DUNCAN**

Surname: **BIDDULPH**

Former names:

Service Address: **165 CLAPHAM ROAD
LONDON
SW9 0PU**

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

Date of Birth: **08/12/1963** *Nationality:* **BRITISH**

Occupation: **MUSICIAN /SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **VALERIE JANE**

Surname: **BURTON**

Former names:

Service Address: **3 URLWIN STREET
LONDON
SE5 0NF**

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

Date of Birth: **11/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE HELEN**

Surname: **DE VERTEUIL**

Former names:

Service Address: **165 CLAPHAM ROAD
LONDON
SW9 0PU**

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

Date of Birth: **08/11/1948** *Nationality:* **BRITISH**

Occupation: **GARDEN DESIGNER**

Company Director 4

Type: **Person**

Full forename(s): **KARINA**

Surname: **GIVARGISOFF**

Former names:

Service Address: **165 CLAPHAM ROAD
LONDON
SW9 0PU**

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

Date of Birth: **19/04/1971** *Nationality:* **BRITISH**

Occupation: **FASHION DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **HOAR**

Former names:

Service Address: **165 CLAPHAM ROAD
LONDON
SW9 0PU**

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

Date of Birth: **10/11/1969**

Nationality: **BRITISH**

Occupation: **TV DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **BEATRICE**

Surname: **PARVIN**

Former names:

Service Address: **165 CLAPHAM ROAD
LONDON
SW9 0PU**

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

Date of Birth: **01/05/1971**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FRANK DUNCAN BIDDULPH**

Name: **BEATRICE PARVIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE HELEN DE VERTEUIL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK W. BURTON**

Name: **VALERIE JANE BURTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER HOAR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KARINA GIVARGISOFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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