



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2011**

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Company Name: **36 CHARLEVILLE ROAD LIMITED**

Company Number: **01999402**

Date of this return: **31/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **36 CHARLEVILLE ROAD
WEST KENSINGTON
LONDON
W14 9JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ANDREW**

Surname: **WOOD**

Former names:

Service Address: **36 CHARLEVILLE ROAD WEST KENSINGTON
LONDON
UNITED KINGDOM
W14 9JH**

Company Director ***I***

Type: **Person**

Full forename(s): **SERENA**

Surname: **COAD**

Former names:

Service Address: **FLAT 3 36 CHARLEVILLE ROAD
LONDON
W14 9JH**

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

Date of Birth: **29/11/1976** *Nationality:* **BRITISH**

Occupation: **PARTY PLANNER**

Company Director **2**

Type: **Person**

Full forename(s): **THOMAS ALISTAIR ANTHONY**

Surname: **KILNER**

Former names:

Service Address: **OAKHANGER COTTAGE
OAKHANGER
BORDON
HAMPSHIRE
GU35 9JU**

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

Date of Birth: **10/04/1930**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **LARKIN**

Former names:

Service Address: **FLAT 5 36 CHARLEVILLE ROAD
LONDON
W14 9JH**

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

Date of Birth: **16/08/1961**

Nationality: **IRISH**

Occupation: **AUDITOR**

Company Director 4

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **MINNS**

Former names:

Service Address: **42 SOUTHDEAN GARDENS
LONDON
SW19 6NU**

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

Date of Birth: **16/11/1960** *Nationality:* **BRITISH**

Occupation: **EVENTS COORDINATOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR. ANDREW**

Surname: **WOOD**

Former names:

Service Address: **36 CHARLEVILLE ROAD WEST KENSINGTON
LONDON
UNITED KINGDOM
W14 9JH**

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

Date of Birth: **03/05/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 the date of this return
Name: CLAI RE MINNS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS ANTHONY ALASTAIR KILNER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN LARKIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SERENA COAD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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