



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJ4M9T**

*Company Name:* **36 CHARLEVILLE ROAD LIMITED**

*Company Number:* **01999402**

*Date of this return:* **31/08/2013**

*SIC codes:* **82990**

*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. BRIAN**

*Surname:* **LARKIN**

*Former names:*

*Service Address:* **36 CHARLEVILLE ROAD  
LONDON  
ENGLAND  
W14 9JH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR. MICHAEL**

*Surname:*                **DENT**

*Former names:*

*Service Address:*        **FLAT 7 26-27 EGERTON CRESCENT  
EGERTON CRESCENT  
LONDON  
ENGLAND  
SW3 2EB**

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

*Date of Birth:*    **26/06/1989**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*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**

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*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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:* 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* : 0 ORDINARY shares held as at the date of this return  
0 shares transferred on 2012-11-01  
*Name:* MICHAEL DENT

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DENT



*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
*Name:* SERENA COAD

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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.