



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/12/2013**

Company Name: **51 RADNOR WALK LIMITED**

Company Number: **02451719**

Date of this return: **12/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **12 RUTLAND STREET
LONDON
SW7 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN PETER**

Surname: **DAVIS**

Former names:

Service Address: **12 RUTLAND STREET
LONDON
SW7 1EH**

Company Secretary 2

Type: **Person**
Full forename(s): **STEVEN JAMES**

Surname: **DREW**

Former names:

Service Address: **51 RADNOR WALK
CHELSEA
LONDON
SW3 4BT**

Company Secretary 3

Type: **Person**
Full forename(s): **OLGA ESTER**

Surname: **GIMENO-PELLICER**

Former names:

Service Address: **12 RUTLAND STREET
LONDON
SW7 1EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN PETER**

Surname: **DAVIS**

Former names:

Service Address: **12 RUTLAND STREET
LONDON
SW7 1EH**

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

Date of Birth: **22/07/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN JAMES**

Surname: **DREW**

Former names:

Service Address: **51 RADNOR WALK
CHELSEA
LONDON
SW3 4BT**

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

Date of Birth: **18/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **OLGA ESTER**

Surname: **GIMENO-PELLICER**

Former names:

Service Address: **12 RUTLAND STREET**
 LONDON
 SW7 1EH

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

Date of Birth: **17/09/1962** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK EQUALLY FOR VOTING RIGHTS AND DIVIDEND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN JAMES DREW**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN PETER DAVIS**

Name: **OLGA ESTER GIMENO-PELLICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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