



Companies House
— for the record —

AR01 (ef)

Annual Return



XVKVWXXX

Received for filing in Electronic Format on the: **28/09/2011**

Company Name: **40 LIMES GROVE LIMITED**

Company Number: **02542552**

Date of this return: **24/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **40 LIMES GROVE
LONDON
SE13 6DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WOTHERSPOON**

Former names:

Service Address: **40 LIMES GROVE
LEWISHAM
LONDON
SE13 6DE**

Company Director ***I***

Type: **Person**

Full forename(s): **PAULA**

Surname: **BEST**

Former names:

Service Address: **40C LIMES GROVE
LEWISHAM
LONDON
SE13 6DE**

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

Date of Birth: **18/10/1950** *Nationality:* **IRISH**

Occupation: **ARTS ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **YURI**

Surname: **KUSHKO**

Former names:

Service Address: **40A LIMES GROVE
LEWISHAM
LONDON
SE13 6DE**

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

Date of Birth: **18/02/1961**

Nationality: **BRITISH**

Occupation: **BBC PRODUCER**

Company Director **3**

Type: **Person**
Full forename(s): **LAURENCE LILIANE**

Surname: **RICHARD**

Former names:

Service Address: **40B LIMES GROVE
LEWISHAM
LONDON
SE13 6DE**

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

Date of Birth: **26/10/1971** *Nationality:* **FRENCH**

Occupation: **PUBLISHING SENIOR FOREIGN
RIGHTS**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WOTHERSPOON**

Former names:

Service Address: **40 LIMES GROVE
LEWISHAM
LONDON
SE13 6DE**

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

Date of Birth: **30/03/1951** *Nationality:* **BRITISH**

Occupation: **OFFICE SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

LIABLE TO BE REDEEMED ON SALE OF LEASEHOLD PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 2011-09-24
Name: P. BEST

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-24
Name: L.L. RICHARD

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-24
Name: YURI KUSHKO

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-24
Name: D. WOTHERSPOON

Authorisation

Authenticated

This form was authorised by one of the following:

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