

AR01 (ef)

Annual Return



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Company Name: 175 GREYHOUND ROAD RESIDENTS LIMITED

Company Number: 02715611

Date of this return: **01/05/2016**

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

175 GREYHOUND ROAD

LONDON W6 8NL

Officers of the company

Company Secretary	I		
Type: Full forename(s):	Person MR MICHIEL NICOLAAS JOHANNES		
Tun jorename(s).			
Surname:	COMMANDEUR		
Former names:			
Service Address recorded	d as Company's registered office		
Company Director	1		
Type:	Person		
Full forename(s):	MS ANNE ELIZABETH		
Surname:	BALDOCK		
Former names:			
Service Address:	FLAT 1 175 GREYHOUND ROAD		
	LONDON UNITED KINGDOM		
	W6 8NL		
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth: **/07/1959	Nationality: BRITISH		
Occupation: LAWYER			

Company Director 2 Type: Person Full forename(s): MR MICHIEL NICOLAAS JOHANNES **COMMANDEUR** Surname: Former names: Service Address: FLAT 3 175 GREYHOUND ROAD LONDON UNITED KINGDOM W6 8NL Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/01/1973 Nationality: NETHERLANDS INTERNAL AUDIT MANAGER Occupation:

Company Director Type: Full forename(s):	3 Person NICHOLAS JAMES
Surname:	FORD
Former names:	
Service Address:	LOWER GARDEN FLAT 4 175 GREYHOUND ROAD LONDON GREATER LONDON W6 8NL
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/02/1973 Occupation: SOUND EN	Nationality: BRITISH

Company Director 4

Type: Person

Full forename(s): CHARLOTTE ROSE

Surname: WHITLEY

Former names:

Service Address: 175 GREYHOUND ROAD

LONDON

UNITED KINGDOM

W6 8NL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1983 Nationality: BRITISH

Occupation: FINANCIAL PR ADVISER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value	4 4000
,		Amount paid per share Amount unpaid per share	0
Prescribed partic	culars		
ONE SHARE, ONE	VOTE.		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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: ANNE BALDOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SARAH IRENE TEMPEST

Name: NICHOLAS JAMES FORD

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

Name: CHARLOTTE ROSE WHITLEY

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

Name: MICHIEL NICOLAAS JOHANNES COMMANDEUR

Authorisation

Authenticated	Authorisation			
This form was authorised by one of the following:				
Director, Secretary, Person Authorised, Charit	y Commission Receiver and Manager, CIC Manager, Judicial Factor.			