



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2012**

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Company Name: **31 ROLAND GARDENS LIMITED**

Company Number: **02762283**

Date of this return: **31/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **20 LITTLE PLUCKETTS WAY
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **GREAVES**

Former names:

Service Address: **WHITE LODGE
33 WOODSIDE ROAD
WOODFORD GREEN
ESSEX
IG8 0TW**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **BUTLER-ADAMS**

Former names:

Service Address: **N/A**
 THE OLD VICARAGE, UPTON GREY
 BASINGSTOKE
 HAMPSHIRE
 RG25 2RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM WALLACE**

Surname: **HASTINGS**

Former names:

Service Address: **FLAT 3 31 ROWLAND GARDENS
LONDON
UNITED KINGDOM
SW7 3PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1968** *Nationality:* **AMERICAN**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHAN**

Surname: **KEISER**

Former names:

Service Address: **FLAT 4 31 ROLAND GARDENS
LONDON
SW7 3PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1968** *Nationality:* **SWISS**

Occupation: **FINANCIAL ADVISOR**

Company Director 4

Type: **Person**
Full forename(s): HENRY MICHAEL PEARSON

Surname: MILES

Former names:

Service Address: FLAT 1 31 ROLAND GARDENS
LONDON
SW7 3PF

Country/State Usually Resident: ENGLAND

Date of Birth: 19/04/1936 *Nationality:* BRITISH
Occupation: MERCHANT

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-31

Name: **Y D T STOSTEDT-BROSTROM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
RICHARD BUTLER-ADAMS

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
WILLIAM WALLACE HASTINGS

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

Name: **SANDRA DISTELI KEISER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
HENRY MICHAEL PEARSON MILES

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

Name: ARIS TONY NICOLSON

Name: PENELOPE NICOLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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