



Companies House

AR01 (ef)

Annual Return



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X4JCLCEX

Company Name: **31 ROLAND GARDENS LIMITED**

Company Number: **02762283**

Date of this return: **31/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O M2 PROPERTY LIMITED
6 ROLAND GARDENS
SOUTH KENSINGTON
LONDON
SW7 3PH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **M2**

Surname: **PROPERTY LIMITED**

Former names: **M2 PROPERTY LIMITED**

Service Address: **6 ROLAND GARDENS
SOUTH KENSINGTON
LONDON
ENGLAND
SW7 3PH**

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: ****/02/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ANTONIO DEL BALZO**

Surname: **DI PRESENZANO**

Former names:

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

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

Date of Birth: ****/11/1985** *Nationality:* **DUAL - BRITISH AND
ITALIAN**
Occupation: **BUSINESS DEVELOPMENT
EXECUTIVE**

Company Director 3

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: ****/03/1968** *Nationality:* **AMERICAN**

Occupation: **CEO**

Company Director 4

Type: **Person**

Full forename(s): **MR HENRY MICHAEL PEARSON**

Surname: **MILES**

Former names: **MICHAEL MILES**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1936**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ARIS TONY**

Surname: **NICOLSON**

Former names:

Service Address: **8 TRINITY PLACE
WINDSOR
BERKSHIRE
ENGLAND
SL4 3AP**

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

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Occupation: **BARRISTER**

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 31/10/2015 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: **RICHARD BUTLER-ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM WALLACE HASTINGS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY MICHAEL PEARSON MILES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ARIS TONY NICOLSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONIO DEL BALZO DI PRESENZANO**

Authorisation

Authenticated

This form was authorised by one of the following:

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