



Annual Return



Received for filing in Electronic Format on the

26/06/2012

Company Name

14 Gunter Grove Limited

Company Number

02902446

Date of this return

25/02/2012

SIC codes

41100

Company Type

Private company limited by shares

Situation of Registered

Office

72 WILTON ROAD

LONDON

UNITED KINGDOM

SW1V 1DE

Officers of the company

Company Director 1

Type .

Person

Full forename(s)

MR PALAZZETTI

Surname

RAUL

Former names

Service Address

60-A PIAZZA DI SPAGNA

ROMA ITALY 00187

Country/State Usually Resident ITALY

Date of Birth. 02/08/1934

Nationality. ITALIAN

Occupation:

ENTREPRENEUR

Company Director 2

Type

Person

Full forename(s)

MISS KARINE VANESSA

Surname

BERTHOU

Former names

Service Address

3RD FLOOR

24 OLD BOND STREET

LONDON

UNITED KINGDOM

W1S 4AP

Country/State Usually Resident UNITED KINGDOM

Date of Birth 17/07/1975

Nationality FRENCH

Occupation

INVESTMENT BANKER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 3 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 3 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|---------------------------------|---|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nomnal value | 3 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 · 1 ORDINARY shares held as at the date of this return

Name ALIBE PARSONS

Shareholding 2 · 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-08-01

Name TERESA MARION ARMITAGE

Shareholding 3 • 0 ORDINARY shares held as at the date of this return

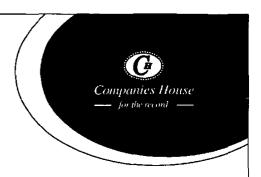
1 shares transferred on 2011-08-01

Name: JOHN ARMITAGE

Shareholding 4 · 2 ORDINARY shares held as at the date of this return

Name KARINE VANESSA BERTHOU

| | Authorisation | | | | |
|---|---------------|--|--|--|--|
| Authenticated | | | | | |
| This form was authorised by one of the following | | | | | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor | | | | | |
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COMPANY NAME: 14 GUNTER GROVE LIMITED

COMPANY NUMBER: 02902446

A second filed AR01 was registered on 19/07/2012