



Companies House
— for the record —

RE-SCAN
AR01 (ef)

Annual Return



Received for filing in Electronic Format on the **26/06/2012**

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<i>Company Name</i>	14 Gunter Grove Limited
<i>Company Number</i>	02902446
<i>Date of this return</i>	25/02/2012
<i>SIC codes</i>	41100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	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

<i>Shareholding 1</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	ALIBE PARSONS
<i>Shareholding 2</i>	0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2011-08-01
<i>Name</i>	TERESA MARION ARMITAGE
<i>Shareholding 3</i>	0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2011-08-01
<i>Name:</i>	JOHN ARMITAGE
<i>Shareholding 4</i>	2 ORDINARY shares held as at the date of this return
<i>Name</i>	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