



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 Gunter Grove Limited**

Company Number: **02902446**

Date of this return: **25/02/2013**

SIC codes: **41100**

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

Situation of Registered Office: **3RD FLOOR
24 OLD BOND STREET
LONDON
UNITED KINGDOM
W1S 4AP**

Officers of the company

Company Director ***I***

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 recorded as Company's registered office

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 25/02/2013 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: **ASSOCONSULT S.R.L.**

Shareholding 2 : **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.