



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 FAWCETT STREET RESIDENTS LIMITED**

Company Number: **02933171**

Date of this return: **26/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **6 ROLAND GARDENS
LONDON
SW7 3PH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ROSALIN**

Surname: **BARNARD**

Former names:

Service Address: **FLAT 5 12 FAWCETT STREET
CHELSEA
LONDON
ENGLAND
SW10 9JD**

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

Date of Birth: **29/10/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGOIRE**

Surname: **FOURNIER**

Former names:

Service Address: **12 FAWCETT STREET
FLAT 2
LONDON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1983** *Nationality:* **FRENCH**
Occupation: **MARKETING**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **PROCTOR PEARSON**

Former names:

Service Address: **FLAT 4 12 FAWCETT STREET
LONDON
SW10 9JD**

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

Date of Birth: **01/03/1976** *Nationality:* **BRITISH**

Occupation: **SPORTS EVENTS MANAGER**

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> | | | |
| VOTING RIGHTS AT AGMS | | | |

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 26/05/2015 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: **ALEXANDER PEARSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G FOURNIER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS ROSALIN C BARNARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MYRAN WAY LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RAWLENCE BRINKLEY**

Name: **OLIVIA LUCY BRINKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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