



Companies House

AR01 (ef)

Annual Return



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Company Name: 13-23 Evelyn Gardens Limited

Company Number: 03181463

Date of this return: 02/04/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MH SECRETARIES LIMITED**

*Registered or
principal address:* **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2893220**

Company Director **1**

Type: **Person**
Full forename(s): **JOSE IGNACIO**

Surname: **ALVAREZ**

Former names:

Service Address: **17 EVELYN GARDENS
LONDON
UNITED KINGDOM
SW7 3BE**

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

Date of Birth: **14/06/1976** *Nationality:* **VENEZUELAN BRITISH**
Occupation: **ECONOMIST**

Company Director 2

Type: **Person**

Full forename(s): **KIM MICHAEL SEBASTIAN**

Surname: **HOWELL**

Former names:

Service Address: **13 EVELYN GARDENS
LONDON
UNITED KINGDOM
SW7 3BE**

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

Date of Birth: **17/10/1951** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **SANAE**

Surname: **TAKADA WOOD**

Former names:

Service Address: **FLAT 3 15 EVELYN GARDENS
LONDON
UNITED KINGDOM
SW7 3BE**

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

Date of Birth: **14/07/1944** *Nationality:* **JAPANESE**

Occupation: **CHIEF CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<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>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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: AFTON PROPERTIES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOSE IGNACIO ALVAREZ & MARIANA ALVAREZ

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS BRADSTREET AND CARON BRADSTREET

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM SHAW BROEKSMIT & ALLA BROEKSMIT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MARK CANTOR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RADI DIKICI AND SEVGI DIKICI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CAROL LEONORA GRIMSDICK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GERALD MARK HARFORD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BELINDA HAYES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: HKP PROPERTIES LIMITED

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: KIM MICHAEL HOWELL & CAROL ANNE HOWELL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: VERA INNES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: RUSSELL JOHN KING & JULIA ALISON KING

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MASSOUMEH LARIZADEH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CARMINE VISCONTI AND ANNA LINETTI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA REBECCA MASRI-EPHRATI

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH MAYNARD-TAYLOR

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: STELLA MO AND MARIAN MO

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE VINCENT MOORE

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-05
Name: SYBIL RACHEL SASSOON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: SANAE TAKADA WOOD

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: RONALD WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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