



Companies House

**AR01** (ef)

**Annual Return**



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**X37S7988**

*Company Name:* **18 GIRDLERS ROAD LIMITED**

*Company Number:* **03194022**

*Date of this return:* **02/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **18 GIRDLERS ROAD  
LONDON  
W14 0PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **FLAT 3 18 GIRDLEERS ROAD  
LONDON  
W14 0PU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SIMON HARRY**

*Surname:*                **BERKOWITZ**

*Former names:*

*Service Address:*        **FLAT 1 18 GIRDLEERS ROAD  
LONDON  
W14 0PU**

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

*Date of Birth:*    **11/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **THERAPIST**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MS SUSANNAH**

*Surname:*                **GLYNN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/03/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHING**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **HAMPTON**

*Former names:*

*Service Address:*        **FLAT 2 18 GIRDLEERS ROAD  
LONDON  
W14 0PU**

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

*Date of Birth:*    **03/09/1941**

*Nationality:*    **BRITISH & HUNGARIAN**

*Occupation:*    **SOLICITOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **JAMES**

*Former names:*

*Service Address:*        **FLAT 3 18 GIRDLEERS ROAD  
LONDON  
W14 0PU**

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

*Date of Birth:*    **01/03/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **EDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES RANK PARI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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:* **SUSANNAH GLYNN**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON HARRY BERKOWITZ**

*Name:* **CHARLOTTE PULVER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JAMES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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