



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2014**

**X31I0GNK**

*Company Name:* **ADMIRAL NELSON FALMOUTH LIMITED**

*Company Number:* **03250164**

*Date of this return:* **31/12/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **109 GLOUCESTER PLACE  
LONDON  
W1U 6JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MALGORZATA ANNA**

*Surname:* **MEDZIA**

*Former names:*

*Service Address:* **24-25 EDISON ROAD  
LONDON  
ENGLAND  
N8 8AE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN MIRKO**

*Surname:*                **SKOK**

*Former names:*

*Service Address:*        **24-25 EDISON ROAD  
CROUCH END  
LONDON  
UNITED KINGDOM  
N8 8AE**

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

*Date of Birth:*    **21/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ROMY ELIZABETH**

*Surname:* **SUMMERSKILL**

*Former names:*

*Service Address:* **24-25 EDISON ROAD  
EDISON ROAD CROUCH END  
LONDON  
ENGLAND  
N8 8AE**

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

*Date of Birth:* **20/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDEND</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RST RESIDENTIAL INVESTMENTS LIMITED**

---

### *Authorisation*

*Authenticated*

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

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