



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/10/2012**

Company Name: **44 LEAMINGTON ROAD VILLAS LIMITED**

Company Number: **03255817**

Date of this return: **27/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTS
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

Registered or principal address: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LIMITED**
Registration Number: **03797117**

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN WILLIAM RICHARD**

Surname: **DUGDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1971** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DUNCAN RICHARD**

Surname: **FALLOWELL**

Former names:

Service Address: **FLAT D
44 LEAMINGTON ROAD VILLAS
LONDON
W11 1HT**

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

Date of Birth: **26/09/1948** *Nationality:* **BRITISH**
Occupation: **AUTHOR**

Company Director **3**

Type: **Person**
Full forename(s): **MIRANDA ELIZABETH**

Surname: **KAZANYTZIS**

Former names:

Service Address: **TOP FLOOR FLAT**
 44 LEAMINGTON ROAD VILLAS
 LONDON
 W11 1HT

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

Date of Birth: **13/11/1964** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): **NASRIN**

Surname: **MOINI**

Former names:

Service Address: **FLAT C
44 LEAMINGTON ROAD VILLAS
LONDON
W11 1HT**

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

Date of Birth: **14/02/1952** *Nationality:* **BRITISH**

Occupation: **LEGAL CASHIER**

Company Director **5**

Type: **Person**

Full forename(s): **HAL**

Surname: **VOGEL**

Former names:

Service Address: **FLAT B
44 LEAMINGTON ROAD VILLAS
LONDON
W11 1HT**

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

Date of Birth: **24/07/1970** *Nationality:* **BRITISH**

Occupation: **FREELANCE PRODUCER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
5 SHARES			

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 27/09/2012 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: **MIRANDA ELIZABETH KAZANTZIS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MS MARIA JOSEFA CEPEDA RUIZ**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN RICHARD FALLOWELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HAL VOGEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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