



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/10/2013**

**X2I5R675**

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

*Company Number:* **03255817**

*Date of this return:* **27/09/2013**

*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**

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## *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)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>5</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>5 SHARES</b>               |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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* : 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:* GUIDO BOERO

*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.