



Companies House

AR01 (ef)

Annual Return



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X40631BQ

Company Name: **112 EDITH GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **03298658**

Date of this return: **30/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **112 EDITH GROVE
CHELSEA
LONDON
SW10 0NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER MARK**

Surname: **TAI**

Former names:

Service Address: **FLAT 1 2B DAWSON PLACE
LONDON
W2 4TJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STAVROS**

Surname: **BASTOUNOPOULOS**

Former names:

Service Address: **FLAT 1 112 EDITH GROVE
LONDON
SW10 0NH**

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

Date of Birth: **26/10/1972** *Nationality:* **GREEK**

Occupation: **MANAG DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXANDER MARK**

Surname: **TAI**

Former names:

Service Address: **FLAT 1 2B DAWSON PLACE
LONDON
W2 4TJ**

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

Date of Birth: **22/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	4
<i>Prescribed particulars</i>			
FOUR ORDINARY ONE POUND SHRES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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: **STAVROS BASTOUNOPOULOS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER TAI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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