



Companies House

AR01 (ef)

Annual Return



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X35RH635

Company Name: **45 NETHERHALL GARDENS LIMITED**

Company Number: **03329009**

Date of this return: **06/03/2014**

SIC codes: **98000**
74990

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

Situation of Registered Office: **29/30 FITZROY SQUARE**
LONDON
UNITED KINGDOM
W1T 6LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HAZEL**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RONALD ADRIAN**

Surname: **BAYLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1944** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS HAZEL**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/03/2014 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: RONALD ADRIAN BAYLIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN BRENNAN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-05-13
Name: THE EXECUTORS OF THE ESTATE OF MR JOHN CROSFIELD, DECEASED.

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL GREEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR ILAN ROCHMAN & MRS MICHAL GEYER ROCHMAN JOINTLY

Authorisation

Authenticated

This form was authorised by one of the following:

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