Companies House
for the record

# AR01 (ef)

## Annual Return

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*Received for filing in Electronic Format on the:* **07/06/2012**

| | |
|---|---|
| *Company Name:* | **1 LIME GROVE (SHEPHERDS BUSH) LIMITED** |
| *Company Number:* | **03380071** |
| *Date of this return:* | **03/06/2012** |
| *SIC codes:* | **98000** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **1 LIME GROVE<br>SHEPHERDS BUSH<br>LONDON<br>W12 8EE** |

## Officers of the company

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **ELENA**

*Surname:* **MAS**

*Former names:*

*Service Address:* **FLAT 2 NO 1 LIME GROVE**
**LONDON**
**W12 8EE**

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## *Company Director* 1

*Type:* **Person**

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

*Surname:* **BRAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1972** *Nationality:* **BRITISH**

*Occupation:* **MUSEUM CURATOR**

## *Company Director* 2

*Type:* **Person**
*Full forename(s):* **ELENA**

*Surname:* **MAS**

*Former names:*

*Service Address:* **FLAT 2 NO 1 LIME GROVE**
**LONDON**
**W12 8EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/09/1968** *Nationality:* **RUSSIAN**
*Occupation:* **PUBLISHER**

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## *Company Director* 3

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **NICHOLAS JAMES** |
| *Surname:* | **MATHISEN** |
| *Former names:* | |
| *Service Address:* | **FLAT 1 1 LIME GROVE**<br>**LONDON**<br>**W12 8EE** |

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/02/1976** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 3 |
| | | *Aggregate nominal value* | 3 |
| *Currency* | GBP | *Amount paid per share* | 0 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**ARTICLE 2.2 OF THE 'MEMORANDUM AND ARTICLES OF ASSOCIATION' OF THE '1 LIME GROVE (SHEPHERDS BUSH) LIMITED' COMPANY STATES, WITH REFERENCE TO TABLE A OF 'THE COMPANIES ACT 1985' ('REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES') WHICH IS ANNEXED TO THE DOCUMENT, THE FOLLOWING: "THE REGULATIONS CONTAINED IN TABLE A ARE ADOPTED BY THE COMPANY SUBJECT TO AND TOGETHER WITH THE ARTICLES (SUCH REGULATIONS AND THE ARTICLES ARE TOGETHER HEREINAFTER CALLED "THE REGULATIONS" AND ARE DEEMED TO BE COMPRISED WITHIN THE EXPRESSION "THE REGULATIONS" AS USED IN TABLE A)."**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 3 |
| | | *Total aggregate nominal value* | 3 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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:* **ELENA MAS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **NICHOLAS JAMES MATHISEN**

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

*Name:* **MINNA MOORE EDE**

# *Authorisation*

*Authenticated*

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

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