



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 LIME GROVE (SHEPHERDS BUSH) LIMITED**

Company Number: **03380071**

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

SIC codes: **98000**

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

Situation of Registered Office: **1 LIME GROVE
SHEPHERDS BUSH
LONDON
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**

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

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **MATHISEN**

Former names:

Service Address: **FLAT 1 1 LIME GROVE**
 LONDON
 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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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: **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.