



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL9XWARL**

*Received for filing in Electronic Format on the:* **16/06/2009**

*Company Name:* **13 ELVASTON PLACE LIMITED**

*Company Number:* **03382604**

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### *Company Details*

*Period Ending:* **06/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**13 ELVASTON PLACE  
SOUTH KENSINGTON  
LONDON  
SW7 5QG**

*Register of  
Members Address:*

**BICKNELL HOUSE,  
GASTON STREET EAST  
BERGHOLT  
COLCHESTER  
ESSEX  
CO7 6SD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CAROL ELIZABETH  
GARE**

*Address:* **BICKNELL HOUSE GASTON STREET  
EAST BERGHOLT  
COLCHESTER  
ESSEX  
CO7 6SD**

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### *Director 1 :*

*Name:* **MRS CAROL ELIZABETH  
GARE**

*Address:* **BICKNELL HOUSE GASTON STREET  
EAST BERGHOLT  
COLCHESTER  
ESSEX  
CO7 6SD**

*Date of Birth:* **18/03/1950**    *Nationality:* **British**

*Occupation:* **ADMINISTRATOR**

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### *Director 2 :*

*Name:* **PHILIP ANTHONY  
ROSEBERG**

*Address:* **FLAT 3 13 ELVASTON PLACE  
LONDON  
SW7 5QG**

*Date of Birth:* **13/03/1960**    *Nationality:* **British**

*Occupation:* **COMMERCIAL DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 06/06/2009**

*Name:* **C WIEDEBACH**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 06/06/2009**

*Name:* **PHILIP ROSEBERG**

*Address:*

*Shareholding 3:*

**0 ORDINARY Shares held as at 06/06/2009  
1 DISPOSED OF IN PERIOD ON 16/07/2008**

*Name:* **KONSTANTINOS DIAMANTOPOULOS**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 06/06/2009  
1 DISPOSED OF IN PERIOD ON 17/09/2008**

*Name:* **P INGLETON**

*Address:*

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*Name:* **E N FYFE**

*Address:*

*Shareholding 5:*

**3 ORDINARY Shares held as at 06/06/2009**

*Name:*

**ANDREW GARE**

*Address:*

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*Name:*

**CAROL GARE**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 06/06/2009**

*Name:*

**CHRISTOPHER AMES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/06/2009**

*Authenticated:* **Yes (E/W)**