



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **65 EDITH GROVE SW10 MANAGEMENT LIMITED**

Company Number: **03400246**

Date of this return: **08/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **65A EDITH GROVE
LONDON
UNITED KINGDOM
SW10 0LB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLOTTE**

Surname: **DI CORPO**

Former names:

Service Address: **93 EAST CLAREMONT STREET
EDINBURGH
MIDLOTHIAN
EH7 4JA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/12/1967** *Nationality:* **BRITISH**

Occupation: **FUNDING MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HELLIET**

Former names:

Service Address: **65A EDITH GROVE
LONDON
ENGLAND
SW10 0LB**

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

Date of Birth: **08/09/1974** *Nationality:* **BRITISH**
Occupation: **EVENT ORGANISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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: MICHAEL HELLIET

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE DI CORPO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE MACARI

Name: SEBASTIAN KELLY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SIR WILLIAM BURNETT & CO (PROPERTIES) LTD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARC FRANCIS GREUZARD-BURCA

Authorisation

Authenticated

This form was authorised by one of the following:

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