



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03400246**

Date of this return: **22/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **C/O WONG LANGE
29-30 FRITH STREET
LONDON
W1D 5LG**

Officers of the company

Company Director ***1***

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

Surname: **DI CORPO**

Former names:

Service Address: **20 MEADOW PLACE
EDINBURGH
SCOTLAND
EH9 1JR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **FUNDING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL FRANCOIS**

Surname: **HELLIET**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 22/04/2016 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 HELLJET**

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: **SEBASTIAN KELLY**

Name: **GEORGE MACARI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARC FRANCIS GREUZARD-BURCA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TRI-ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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