



Companies House

**AR01** (ef)

**Annual Return**



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**X312H0WZ**

*Company Name:* **72 SANTOS ROAD LIMITED**

*Company Number:* **03505480**

*Date of this return:* **05/02/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O GARY MACBETH  
THE STABLES LAMPINGTON ROW  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 0JG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SWEETING**

*Former names:*

*Service Address:* **THE GRANGE  
HOTHAM  
YORK  
EAST YORKS  
YO43 4UD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GARY DAVID**

*Surname:*                           **MACBETH**

*Former names:*

*Service Address:*                **FLAT 1 72 SANTOS ROAD  
LONDON  
SW18 1NS**

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

*Date of Birth:*    **15/02/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS OWNER &  
CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS BARBARA**

*Surname:* **MAVRIDOGLOU**

*Former names:*

*Service Address:* **FLAT 2 72 SANTOS ROAD  
LONDON  
ENGLAND  
SW18 1NS**

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

*Date of Birth:* **08/02/1955** *Nationality:* **INDIAN**  
*Occupation:* **BUSINESSWOMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-10-07**

*Name:* **BEATRICE VAN HOORN ALKEMA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**GARY MACBETH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**VICTORIA SWEETING**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**BARBARA MAVRIDOGLU**

## Authorisation

*Authenticated*

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

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