



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **116 AGAR GROVE LIMITED**

*Company Number:* **03610041**

*Date of this return:* **05/08/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **116 AGAR GROVE  
CAMDEN TOWN  
LONDON  
NW1 9TY**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS YASMEEN**

*Surname:* **ISMAIL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALASDAIR GORDON**

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **FLAT 4 116 AGAR GROVE  
LONDON  
LONDON  
UNITED KINGDOM  
NW1 9TY**

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

*Date of Birth:* **06/06/1981** *Nationality:* **BRITISH**  
*Occupation:* **CAMPAIGNER AND JOURNALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS CHUN WANG**

*Surname:* **CHU**

*Former names:*

*Service Address:* **FLAT 1 116 AGAR GROVE  
LONDON  
-  
UNITED KINGDOM  
NW1 9TY**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **06/02/1970**

*Nationality:* **HONG KONG**

*Occupation:* **ENTREPRENEUR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS MIRANDA RACHEL**

*Surname:*                           **GLASSER**

*Former names:*

*Service Address:*                **FLAT 3 116 AGAR GROVE  
LONDON  
UNITED KINGDOM  
NW1 9TY**

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

*Date of Birth:*   **29/09/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TV PRODUCER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD MATTHEW EVANS**

*Surname:* **HALLIDAY**

*Former names:*

*Service Address:* **FLAT 3 116 AGAR GROVE  
LONDON  
NW1 9TY**

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

*Date of Birth:* **26/09/1973**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **PILINSKI**

*Former names:*

*Service Address:*        **66 BRIDGE AVENUE  
UPMINSTER  
ESSEX  
RM14 2LR**

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

*Date of Birth:*    **03/11/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **GAS ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK P'LINSKI**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALASDAIR CAMERON**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHUN WANG CHU**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MIRANDA GLASSER**

*Name:* **RICHARD HALLIDAY**

## *Authorisation*

*Authenticated*

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

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