



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **202 HAMMERSMITH GROVE RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **03777522**

Date of this return: **26/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O DUSHYANT PATEL
77 KENYON STREET
LONDON
SW6 6LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE MARIAN**

Surname: **CHEFFINGS**

Former names:

Service Address: **202A HAMMERSMITH GROVE
LONDON
W6 7HG**

Company Director 1

Type: **Person**

Full forename(s): **JANE MARIAN**

Surname: **CHEFFINGS**

Former names:

Service Address: **202A HAMMERSMITH GROVE
LONDON
W6 7HG**

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

Date of Birth: **16/11/1956** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH**

Company Director **2**

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

Surname: **ENNIS**

Former names:

Service Address: **GUIDENSTOWN**
 GUIDENSTOWN
 KILDARE
 CO. KILDARE
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/11/1964** *Nationality:* **IRISH**
Occupation: **COMMERCIAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DUSHYANT AMBALAL**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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: BIN HONG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DECLAN ENNIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JANE CHEFFINGS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DUSHYANT PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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