



Companies House

AR01 (ef)

Annual Return



X38XM6LK

Received for filing in Electronic Format on the: **29/05/2014**

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

Company Number: **03777522**

Date of this return: **26/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O WILLMOTTS
WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
W6 9EU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILLMOTTS (EALING) LIMITED**

*Registered or
principal address:* **12 BLACKS ROAD
LONDON
W6 9EU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03345586**

Company Director 1

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

Surname: **CHEFFINGS**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 26/05/2014 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 : **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.