



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **87 Vincent Square Limited**

Company Number: **03823617**

Date of this return: **05/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **7106746**

Company Director ***1***

Type: **Person**

Full forename(s): **CBE JEREMY POWYS**

Surname: **CARVER**

Former names:

Service Address: **LULLINGTON COURT
POLEGATE
EAST SUSSEX
UNITED KINGDOM
BN26 5QY**

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

Date of Birth: **20/04/1943** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ELIZABETH ANN**

Surname: **NEUSTADT**

Former names:

Service Address: **FLAT 8 87 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2PQ**

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

Date of Birth: **27/07/1949** *Nationality:* **US AND UK**
Occupation: **ORGL CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **WADE**

Former names:

Service Address: **FLAT 23 87 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2PQ**

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

Date of Birth: **20/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CHARLES FREDERICK**

Surname: **WARDLE**

Former names:

Service Address: **FLAT 11 87 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2PQ**

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

Date of Birth: **23/08/1939** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: MARIANA INVESTMENTS LIMITED

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: JANE BENNETT

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: HANI BOU ANTOUN

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: ELIZABETH ANN NEUSTADT

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: DASS PROPERTIES LTD

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: ANNE SAEBO

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05

Name: C F WARDLE & L A WARDLE (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: MALCOLM BATES & BATES (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: TERENCE MENELAOS SPILBY

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: J P CARVER & A CARVER (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: D A SIZER & J M SIZER (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: S G DEWHURST

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: SUE SMITH & OWEN SMITH (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: 1887 VINCENT SQUARE LIMITED

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: ESTELLE MORRIS

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: S SMITH & O SMITH (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: MARTIN DIAMOND

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: MICHAEL WADE

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: MARIE-HELENE DUE CHASTEL DE LA HOWARDERIE

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-05
Name: DONALD MILLER-JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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