



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: **05/08/2013**

SIC codes: **98000**

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: **07106746**

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): **ESTELLE**

Surname: **MORRIS**

Former names:

Service Address: **FLAT 19 87 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2PQ**

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

Date of Birth: **15/08/1952** *Nationality:* **BRITISH**
Occupation: **NONE**

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 05/08/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	MARIANA INVESTMENTS LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	JANE BENNETT
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	HANI BOU ANTOUN
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ELIZABETH ANN NEUSTADT & RACHEL EIREANN NEUSTADT (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	DASS PROPERTIES LTD
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ANNE SAEBO
<i>Shareholding 7</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return

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

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MALCOLM BATES & BATES (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J P CARVER & A CARVER (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D A SIZER & J M SIZER (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S G DEWHURST

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SUE SMITH & OWEN SMITH (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: 1887 VINCENT SQUARE LIMITED

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ESTELLE MORRIS

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S SMITH & O SMITH (JOINTLY)

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARTIN DIAMOND

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL WADE

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARIE-HELENE DUE CHASTEL DE LA HOWARDERIE

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L SCMDT & K SCHMIDTOVA (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROLINE JANE SPIBY & MELANIE LOUISE SPIBY (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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