



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2G57BFV

Company Name: **38 ST.AUGUSTINE'S ROAD LIMITED**

Company Number: **03828294**

Date of this return: **15/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **38 ST AUGUSTINES ROAD
LONDON
NW1 9RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JONATHAN**

Surname: **MAIL**

Former names:

Service Address: **38 ST. AUGUSTINES ROAD
TOP FLOOR FLAT CAMDEN
LONDON
NW1 9RN**

Company Director **1**

Type: **Person**

Full forename(s): **ASHUTOSH**

Surname: **BHARDWAJ**

Former names:

Service Address: **38 ST AUGUSTINES ROAD
LONDON
NW1 9RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1974** *Nationality:* **BRITISH**

Occupation: **RESTAURANT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JANE**

Surname: **CLARKE**

Former names:

Service Address: **38A SAINT AUGUSTINES ROAD
LONDON
NW1 9RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1951** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **PETER JONATHAN**

Surname: **MAIL**

Former names:

Service Address: **38 ST. AUGUSTINES ROAD
TOP FLOOR FLAT CAMDEN
LONDON
NW1 9RN**

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

Date of Birth: **07/09/1979** *Nationality:* **BRITISH**

Occupation: **PLANNING MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR ADAM EDWARD**

Surname: **PRUCHNIEWICZ**

Former names:

Service Address: **38 ST AUGUSTINES ROAD
1ST FLOOR FLAT CAMDEN
LONDON
NW1 9RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1985** *Nationality:* **BRITISH**
Occupation: **CLOTHES WEBSITE RETAILER**

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

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS OF ANY SIGNIFICANT NOTE ATTACHED TO THE SHARES.

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 15/08/2013 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: PETER MAIL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANE CLARKE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ASHUTOSH BHARDWAJ

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ADAM PRUCHNIEWICZ

Authorisation

Authenticated

This form was authorised by one of the following:

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