



Companies House

AR01 (ef)

Annual Return



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X58LSBFU

Company Name: **41 BUCKINGHAM PALACE ROAD LIMITED**

Company Number: **03997212**

Date of this return: **19/05/2016**

SIC codes: **55100**

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

Situation of Registered Office: **35 CHARLES STREET
LONDON
W1J 5EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **ROYCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **O HANA**

Former names:

Service Address: **40 QUAI DE COLOGNE
GENEVA
1223
SWITZERLAND
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN JAMES**

Surname: **RAGGETT**

Former names:

Service Address: **53 PALMERSTON ROAD
LONDON
SW14 7QA**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	650000
		<i>Aggregate nominal value</i>	650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PERSCRIBED PARTICULARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	650000
		<i>Total aggregate nominal value</i>	650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **650000 ORDINARY shares held as at the date of this return**
Name: **CHESTERFIELD (MAYFAIR) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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