



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **104 BELGRAVE ROAD LIMITED**

Company Number: **04027952**

Date of this return: **06/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **MILTON HOUSE
68 ORSETT ROAD
GRAYS
ESSEX
RM17 5EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL HANSLIP**

Surname: **WARD**

Former names:

Service Address: **MILTON HOUSE 68 ORSETT ROAD
GRAYS
ESSEX
RM17 5EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ASHLEY**

Surname: **GRAY**

Former names:

Service Address: **FLAT 2 104 BELGRAVE ROAD
LONDON
SW1V 2BJ**

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

Date of Birth: **01/12/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CYNTHIA MARIE**

Surname: **MAGAT**

Former names:

Service Address: **FLAT 3 104 BELGRAVE ROAD
LONDON
SW1V 2BJ**

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

Date of Birth: **16/10/1961**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **ELVINA**

Surname: **MAY YIN CHU**

Former names:

Service Address: **FLAT 5 104 BELGRAVE ROAD
LONDON
SW1V 2BJ**

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

Date of Birth: **17/10/1974**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL HANSLIP**

Surname: **WARD**

Former names:

Service Address: **MILTON HOUSE 68 ORSETT ROAD
GRAYS
ESSEX
RM17 5EJ**

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

Date of Birth: **28/06/1942**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND BEARING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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: CHRISTOPHER JOHN ROWE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELVINA MAY YIN CHU

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MICHAEL HANSLIP WARD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CYNTHIA MARIE DE LEON MAGAT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY GRAY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DUNCAN NATHAN BROWN

Name: ELIZABETH ANNE FOLLIARD

Authorisation

Authenticated

This form was authorised by one of the following:

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