



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2012**

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Company Name: **17 GUNTER GROVE (FREEHOLD) LIMITED**

Company Number: **04103654**

Date of this return: **07/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **27 PALACE GATE
LONDON
ENGLAND
W8 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES JEREMY PAUL**

Surname: **LINDON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATHEW JAMES**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1977** Nationality: **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **TERESA MUNOZ**

Surname: **ERNEST**

Former names:

Service Address: **88B LEXHAM GARDENS
LONDON
W8 5JB**

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

Date of Birth: **21/12/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS SIXTY POUNDS DIVIDED INTO 4 SHARES OF FIFTEEN POUNDS EACH. IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A LEASE OF A DWELLING SUCH PERSONS SHALL JOINTLY HOLD THE SHARE IN THE COMPANY REFERABLE TO SUCH DWELLING BUT SHALL HAVE ONLY THE VOTE APPROPRIATE TO SUCH SHARE WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS. NO SHAREHOLDER SHALL BE ENTITLED TO VOTE WHO IS IN ARREARS WITH ANY PAYMENTS DUE TO THE COMPANY. EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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: **TERESA ERNEST**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-01
Name: **ANNA GAFFNEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-01
Name: **LEONOR GIRALT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KHATUN RAJAN**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANTONIO MIRANDA

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

Authorisation

Authenticated

This form was authorised by one of the following:

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