



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04103654**

*Date of this return:* **07/11/2013**

*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*

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## *Company Director 1*

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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:* **TERESA ERNEST**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KHATUN RAJAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIO MIRANDA**

*Shareholding 4* : **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.