



Annual Return

Company Name: **24 CORNWALLIS GARDENS LIMITED**

Company Number: **04220716**



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Company Name: **24 CORNWALLIS GARDENS LIMITED**

Company Number: **04220716**

Date of this return: **29/06/2016**

Sic Codes: **68320**

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

Situation of **1 COBOURG PLACE HASTINGS E SUSSEX**

Registered Office: **TN34 3HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MARTIN MORDECAI**
Surname: **LEVINSON**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR COLIN SPENCER**
Surname: **HASSELL**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1943** Nationality: **BRITISH**
Occupation: **PROPERTY
MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **MR GARETH JOHN**
Surname: **JONES**
Service Address: **FLAT 6, 24 CORNWALLIS GARDENS HASTINGS
U.K. TN34 1LR**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1953** Nationality: **UK**
Occupation: **PAINTER
&DECORATOR**

Company Director 3

Type: **Person**
Full Forename(s): **PARVIZ**
Surname: **KHALILPOUR**
Service Address: **FLAT 2 24 CORNWALLIS GARDENS HASTINGS**
TN34 1LR

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1957**

Nationality: **IRANIAN**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**
Full Forename(s): **MARTIN MORDECAI**
Surname: **LEVINSON**
Service Address: **1 COBOURG PLACE HASTINGS OLD TOWN**
TN34 3HY

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR
ADVERTISING

Company Director 5

Type: **Person**
Full Forename(s): **MARIANNE CONSTANCE**
Surname: **SCOTT WALTON**
Service Address: **3 MUSWELL AVENUE LONDON**
N10 2EB

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1939**

Nationality: **BRITISH**

Occupation: **ART HISTORIAN**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	6

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **MARIANNE SCOTT-WALTON**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE O'SULLIVAN**

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

Shareholding 4: **2 ORDINARY shares held as at the date of this return**
Name: **PARVIZ KHALILPOUR**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **COLIN HASSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

