



Companies House

**AR01** (ef)

**Annual Return**



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**X4CBYSWI**

*Company Name:* **24 CORNWALLIS GARDENS LIMITED**

*Company Number:* **04220716**

*Date of this return:* **29/06/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1 COBOURG PLACE  
HASTINGS  
E SUSSEX  
TN34 3HY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTIN MORDECAI**

Surname: **LEVINSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR COLIN SPENCER**

Surname: **HASELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/03/1943** Nationality: **BRITISH**  
Occupation: **PROPERTY MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARETH JOHN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **FLAT 6, 24 CORNWALLIS GARDENS  
HASTINGS  
E.SUSSEX  
U.K.  
TN34 1LR**

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

*Date of Birth:* **29/06/1953** *Nationality:* **UK**

*Occupation:* **PAINTER &DECORATOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PARVIZ**

*Surname:*                **KHALILPOUR**

*Former names:*

*Service Address:*        **FLAT 2 24 CORNWALLIS GARDENS  
HASTINGS  
TN34 1LR**

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

*Date of Birth:*    **02/06/1957**                      *Nationality:*    **IRANIAN**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARTIN MORDECAI**

*Surname:* **LEVINSON**

*Former names:*

*Service Address:* **1 COBOURG PLACE  
OLD TOWN  
HASTINGS  
EAST SUSSEX  
TN34 3HY**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR  
ADVERTISING**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MARIANNE CONSTANCE**

*Surname:*                           **SCOTT WALTON**

*Former names:*

*Service Address:*                **3 MUSWELL AVENUE  
LONDON  
N10 2EB**

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

*Date of Birth:*   **28/09/1939**                                *Nationality:*   **BRITISH**

*Occupation:*    **ART HISTORIAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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:* 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.