



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/11/2012**

**X1M9P2SO**

*Company Name:* **32 BARON'S COURT ROAD LIMITED**

*Company Number:* **04327193**

*Date of this return:* **22/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O TPS ESTATES  
GUNSFIELD LODGE COMPTON DRIVE  
PLAITFORD  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 6ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NATHALIE ANNE**

*Surname:* **SPENDLOVE**

*Former names:*

*Service Address:* **FLAT 62 SAILMAKERS COURT  
WILLIAM MORRIS WAY  
LONDON  
SW6 2UX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **VALLIPURAM**

*Surname:*                **BASKARAN**

*Former names:*

*Service Address:*        **BASEMENT FLAT  
32 BARONS COURT ROAD  
LONDON  
W14 9DR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **28/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **GROCERY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STELLA**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **2CD FLOOR 32 BARONS COURT ROAD  
LONDON  
W14 9DG**

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

*Date of Birth:* **23/01/1962** *Nationality:* **BRITISH**

*Occupation:* **PERSONNEL ADMIN**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN PAUL**

*Surname:*                **SPENDLOVE**

*Former names:*

*Service Address:*        **62 SAILMAKERS COURT  
WILLIAM MORRIS WAY FULHAM  
LONDON  
SW6 2UX**

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

*Date of Birth:*    **01/11/1970**                      *Nationality:*    **IRISH**

*Occupation:*    **BUSINESS INVESTMENT BANKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **STRANACK**

*Former names:*

*Service Address:* **TOP FLOOR FLAT 32 BARONS COURT ROAD  
LONDON  
W14 9DT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **11/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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:* **STELLA LOUISE CAMPBELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN PAUL SPENDLOVE**

*Name:* **NATHALIE ANNE SPENDLOVE**

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

*Name:* **VICENZO VOCINI**

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

*Name:* **VIJAYALUXMY BASKARAN**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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