



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04327193**

Date of this return: **22/11/2015**

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
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: ****/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: ****/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: ****/11/1970** *Nationality:* **IRISH**

Occupation: **BUSINESS INVESTMENT BANKER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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: **STELLA LOUISE CAMPBELL**

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

Name: **BRIAN PAUL SPENDLOVE**

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

Name: **GULIANA FAPPANI**

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

Name: **VALLIPURAM BASKARAN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-06-26

Name: EMMA STRANACK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: LYDIA THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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