



Companies House

AR01 (ef)

Annual Return



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X43SAOHD

Company Name: **73A BATTERSEA RISE LIMITED**

Company Number: **04384388**

Date of this return: **28/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **LAWRENCE LAW NETWORK BUSINESS CENTRE
329 PUTNEY BRIDGE ROAD PUTNEY
LONDON
SW15 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **SAVITT**

Former names:

Service Address: **30 LANDFORD ROAD
LONDON
SW15 1AG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **SAVITT**

Former names:

Service Address: **30 LANDFORD ROAD
LONDON
SW15 1AG**

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

Date of Birth: **01/10/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER JAMES**

Surname: **SIMMONDS**

Former names:

Service Address: **73A BATTERSEA RISE
LONDON
LONDON
UNITED KINGDOM
SW11 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1987** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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: JONATHAN SAVITT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER AND MATTHEW SIMMONDS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD AND CLARE BARHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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