



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X198KDEP**

*Company Name:* **1 BARROWGATE ROAD (LONDON) LIMITED**

*Company Number:* **04424336**

*Date of this return:* **30/04/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 BARROWGATE ROAD  
LONDON  
W4 4QX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HAFFENDEN**

*Former names:*

*Service Address:* **54B BARROWGATE ROAD  
LONDON  
UNITED KINGDOM  
W4 4QY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS STEPHANIE**

*Surname:*                **GUIOT**

*Former names:*

*Service Address:*        **2ND FLOOR FLAT  
1 BARROWGATE ROAD  
LONDON  
UNITED KINGDOM  
W4 4QX**

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

*Date of Birth:*    **31/03/1971**                      *Nationality:*    **FRENCH**

*Occupation:*    **HOTEL SALES**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL**

*Surname:*                            **HAFFENDEN**

*Former names:*

*Service Address:*                **54B BARROWGATE ROAD  
CHISWICK  
LONDON  
W4 4QY**

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

*Date of Birth:*    **24/03/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GREGOR WILLIAM**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **FIRST FLOOR FLAT  
1 BARROWGATE ROAD  
LONDON  
W4**

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

*Date of Birth:*    **06/12/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</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>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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:* **GREGOR MITCHELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HAFFENDEN**

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

## Authorisation

*Authenticated*

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

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