



Companies House

AR01 (ef)

Annual Return



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X47ETBRV

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

Company Number: **04424336**

Date of this return: **30/04/2015**

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 ***I***

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: **UNITED KINGDOM**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 30/04/2015 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: **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.