



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

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Company Name: **48 EATON PLACE LIMITED**

Company Number: **04521485**

Date of this return: **23/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O WESTBURY RESIDENTIAL
SUITE 2 DE WALDEN COURT
85 NEW CAVENDISH STREET
LONDON
W1W 6XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE NEFIKA**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SPENCER TAYYAR**

Surname: **DURU**

Former names:

Service Address: **101 COMMERCIAL ROAD
LONDON
UNITED KINGDOM
E1 1RD**

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

Date of Birth: **11/05/1986** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS TATJANA**

Surname: **GERTIK**

Former names:

Service Address: **FLAT 3 48 EATON PLACE
LONDON
ENGLAND
SW1X 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1962** *Nationality:* **BRITISH**
Occupation: **ART CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **SCOTT**

Former names:

Service Address: **FLAT 3 48 EATON PLACE
LONDON
ENGLAND
SW1X 8AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/09/1955**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): **MISS SUZANNE NEFIKA**

Surname: **SMITH**

Former names:

Service Address: **PO Box DURU HOUSE
101 TOP FLOOR
COMMERCIAL ROAD
LONDON
UNITED KINGDOM
E1 1RD**

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

Date of Birth: **18/11/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NORMAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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: **SPENCER DURU**

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

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

Name: **TATJANA GERTIK**

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

Name: **ANDREW SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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