



Companies House

AR01 (ef)

Annual Return



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X4XP1KPF

Company Name: **126 BELGRAVE ROAD SW1 LIMITED**

Company Number: **04641564**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **126 BELGRAVE ROAD
LONDON
SW1V 2BL**

Officers of the company

Company Secretary 1

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

Surname: **KIRTLEY**

Former names:

Service Address: **FLAT 1 126 BELGRAVE ROAD
LONDON
ENGLAND
SW1V 2BL**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIAN JOHN**

Surname: **ALLEN**

Former names:

Service Address: **FIRST FLOOR FLAT
126 BELGRAVE ROAD
LONDON
GREATER LONDON
SW1V 2BL**

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

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PATRICK GERARD**

Surname: **HELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL**

Company Director **3**

Type: **Person**
Full forename(s): **HONEY**

Surname: **KIRTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**

Occupation: **HEAD OF MARKETING**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL NICHOLAS**

Surname: **REYNOLDS**

Former names:

Service Address: **FLAT 6 126 BELGRAVE ROAD
LONDON
ENGLAND
SW1V 2BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **AUSTRALIAN**
Occupation: **ECONOMIC CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **SALLY NONIE**

Surname: **SURGEON**

Former names:

Service Address: **126 BELGRAVE ROAD
LONDON
SW1V 2BL**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/09/1971** *Nationality:* **AUSTRALIAN**

Occupation: **RELATIONSHIP MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARK HANDLEY**

Surname: **WHEELER**

Former names:

Service Address: **126 BELGRAVE ROAD
LONDON
SW1V 2BL**

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

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Occupation: **UNDERWRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES. ONE SHARE PER FLAT IN RESIDENT BLOCK.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: **HONEY KIRTLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN JOHN ALLEN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-22
Name: **LINDY GILLIAN CATHERINE STOCKER**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY SURGEON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BOWLEY**

Name: PAUL REYNOLDS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PATRICK GERARD HELSON

Name: KAR HENG NGOO

Authorisation

Authenticated

This form was authorised by one of the following:

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