



Companies House
— for the record —

AR01 (ef)

Annual Return



XVSYDMFW

Received for filing in Electronic Format on the: **10/08/2010**

Company Name: **ASPIRE BALHAM LIMITED**

Company Number: **04821905**

Date of this return: **04/07/2010**

SIC codes: **7031**

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

Situation of Registered Office: **HARWOOD HOUSE
43 HARWOOD ROAD
LONDON
SW6 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN PIERS LEONARD**

Surname: **GREAVES**

Former names:

Service Address: **LINDISFARNE WARREN CUTTING
KINGSTON UPON THAMES
SURREY
KT2 7HS**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **D ARCY**

Former names:

Service Address: **THE GARDEN FLAT
5 CLARENDON DRIVE
LONDON
SW15 1AW**

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

Date of Birth: **21/05/1951** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW GEOFFREY JAMES**

Surname: **DABELL**

Former names:

Service Address: **PARK FARM HOUSE
LULLINGTON
FROME
SOMERSET
BA11 2PF**

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

Date of Birth: **24/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JUSTIN PIERS LEONARD**

Surname: **GREAVES**

Former names:

Service Address: **LINDISFARNE WARREN CUTTING
KINGSTON UPON THAMES
SURREY
KT2 7HS**

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

Date of Birth: **29/12/1947** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **TOWNEND**

Former names:

Service Address: **LYTTON LODGE
RUSHOLME ROAD
LONDON
SW15 3JX**

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

Date of Birth: **22/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES EACH CARRYING STANDARD VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS OR A RETURN OF CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-07-04
Name: JAMES D'ARCY

Shareholding 2 : 30 ORDINARY shares held as at 2010-07-04
Name: MATTHEW DABELL

Shareholding 3 : 75 ORDINARY shares held as at 2010-07-04
Name: HUGH HENRY LIMITED

Shareholding 4 : 25 ORDINARY shares held as at 2010-07-04
Name: JULIA BRUTON

Shareholding 5 : 20 ORDINARY shares held as at 2010-07-04
Name: ASPIRE ESTATE AGENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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