



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASPIRE BALHAM LIMITED**

Company Number: **04821905**

Date of this return: **04/07/2014**

SIC codes: **68310**

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): **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 2

Type: **Person**
Full forename(s): **MR CLIFFORD MARK**

Surname: **HARVEY**

Former names:

Service Address: **36B BEACONSFIELD WAY
EARLEY
READING
UNITED KINGDOM
RG6 5UX**

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

Date of Birth: **17/05/1966** *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 04/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
80 shares transferred on 2013-07-12

Name: **JAMES D'ARCY**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
HUGH HENRY LIMITED

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-02-05

Name: **ASPIRE ESTATE AGENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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