



Companies House

AR01 (ef)

Annual Return



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Company Name: **55 CAMBRIDGE GROVE LIMITED**

Company Number: **04908181**

Date of this return: **23/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **LION HOUSE RED LION STREET
LONDON
ENGLAND
WC1R 4GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL STEWART**

Surname: **HARWOOD**

Former names:

Service Address: **55A CAMBRIDGE GROVE
HAMMERSMITH
LONDON
W6 0LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN PATRICK**

Surname: **COLSON**

Former names:

Service Address: **55 CAMBRIDGE GROVE
LONDON
W6 0LB**

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

Date of Birth: **15/09/1968** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL STEWART**

Surname: **HARWOOD**

Former names:

Service Address: **55A CAMBRIDGE GROVE
HAMMERSMITH
LONDON
W6 0LB**

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

Date of Birth: **12/12/1972** *Nationality:* **BRITISH**
Occupation: **MUSIC PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STEWART HARWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN PATRICK COLSON**

Name: **GENEVIEVE SOPHIE DURRANCE NEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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