



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2015**

X40ODQRE

Company Name: **143 HAMMERSMITH GROVE LIMITED**

Company Number: **04973385**

Date of this return: **24/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **294 KING STREET
LONDON
W6 0RR**

Officers of the company

Company Secretary 1

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

Surname: **STONES**

Former names:

Service Address: **5 SYMONDSON MEWS
BINFIELD
BERKSHIRE
RG42 5TE**

Company Secretary 2

Type: **Corporate**
Name: **THE RESIDENTS MANAGEMENT COMPANY LTD**

*Registered or
principal address:* **294 KING STREET
LONDON
UNITED KINGDOM
W6 0RR**

European Economic Area (EEA) Company

Register Location: **294 KING STREET, LONDON W6 0RR, UK**
Registration Number: **2487367**

Company Director **1**

Type: **Person**

Full forename(s): **MR. JAMES CECIL WILLIAM**

Surname: **HOOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1981** *Nationality:* **UK**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **STONES**

Former names:

Service Address: **5 SYMONDSON MEWS
BINFIELD
BERKSHIRE
RG42 5TE**

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

Date of Birth: **22/10/1961** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELIZABETH MARY ANN**

Surname: **WEBBER**

Former names: **BARROLL**

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1959**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIVIDENDS PAYABLE. ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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: **STEFAN SADNICKI**

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

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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