



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2013**

Company Name: **238 HAMMERSMITH GROVE LIMITED**

Company Number: **05151177**

Date of this return: **11/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **HARBEN HOUSE
HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STARDATA BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH**

European Economic Area (EEA) Company

Register Location: **LONDON UK**
Registration Number: **875690**

Company Director ***1***

Type: **Person**

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

Surname: **LAMBERT**

Former names:

Service Address: **5 GROVE MANSIONS
238 HAMMERSMITH GROVE
LONDON
W6 7EW**

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

Date of Birth: **05/04/1947**

Nationality: **SOUTH AFRICAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM ARTHUR**

Surname: **MONTAGUE-JOHNSTONE**

Former names:

Service Address: **8 GROVE MANSIONS
238 HAMMERSMITH GROVE
LONDON
W6 7EW**

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

Date of Birth: **01/11/1973** *Nationality:* **BRITISH**

Occupation: **MUSICIAN / MEDIA**

Company Director **3**

Type: **Person**

Full forename(s): **YEOW KUAN**

Surname: **SUN**

Former names:

Service Address: **6 GROVE MANSIONS
238 HAMMERSMITH GROVE
LONDON
W6 7EW**

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

Date of Birth: **27/02/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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: **WILLIAM ARTHUR MONTAGUE-JOHNSTONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH SALLY LAMBERT**

Name: **DOUGLAS RONALD LAMBERT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-24
Name: **MINUCHE MAZUMDAR FARRAR**

Name: **ADAM FARRAR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **YEOW KUAN SUN**

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

Name: JONATHAN EDWARD DONALD WEBB

Name: GILLIAN MARY WEBB

Name: KATHERINE EMILY CARA WEBB

Name: GEORGINA ZOE ALICE WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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