



Companies House

AR01 (ef)

Annual Return



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Company Name: **238 HAMMERSMITH GROVE LIMITED**

Company Number: **05151177**

Date of this return: **11/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

Registered or principal address: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06404682**

Company Director 1

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

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 11/06/2015 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: MR WILL MONTAGUE-JOHNSTONE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR D R & MRS E SALLY LAMBERT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MS GRACE SUN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR J MESDAMES G, K & G 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.