



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **240 HAMMERSMITH GROVE LIMITED**

*Company Number:* **05151204**

*Date of this return:* **11/06/2011**

*SIC codes:* **9800**

*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**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL PETER**

*Surname:*                **CASEY**

*Former names:*

*Service Address:*        **9 GROVE MANSIONS  
HAMMERSMITH GROVE  
LONDON  
W6 7EW**

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

*Date of Birth:*    **01/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COST ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FENN**

*Surname:* **GASCOIGNE**

*Former names:*

*Service Address:* **39 THE VILLAGE  
CLIFTON UPON TEME  
WORCESTERSHIRE  
WR6 6EN**

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

*Date of Birth:* **12/01/1977** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION MANAGER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-11

*Name:* FENN GASCOIGNE

*Name:* ELLY MAY GASCIOGNE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-11

*Name:* MICHAEL CASEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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