



Companies House

AR01 (ef)

Annual Return



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Company Name: **240 HAMMERSMITH GROVE LIMITED**

Company Number: **05151204**

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

SIC codes: **98000**

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

Situation of Registered Office: **C/O GORDON & CO
22 LONG ACRE
LONDON
ENGLAND
WC2E 9LY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GORDON & CO (PROPERTY CONSULTANTS)**

*Registered or
principal address:* **6 LONDON STREET
LONDON
W2 1HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01241567**

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): **CAROLINE MARY CECILIA**

Surname: **MORTIMER**

Former names:

Service Address: **FLAT 10 240 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM
W6 7EW**

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

Date of Birth: **16/12/1979**

Nationality: **BRITISH**

Occupation: **NONE**

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

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>	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 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: **MICHAEL CASEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MARY CECILIA MORTIMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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