



Companies House

AR01 (ef)

Annual Return



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Company Name: **37 Elvaston Place Limited**

Company Number: **05155587**

Date of this return: **16/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GLENDA**

Surname: **AKHURST**

Former names:

Service Address: **FLAT 1 37 ELVASTON PLACE
LONDON
UNITED KINGDOM
SW7 5NN**

Company Director **1**

Type: **Person**
Full forename(s): **LAUREN JESSICA**

Surname: **HYDLEMAN**

Former names:

Service Address: **FLAT 1 37 ELVASTON PLACE**
 LONDON
 UNITED KINGDOM
 SW7 5NN

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

Date of Birth: **09/05/1986** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	6
	GBP1 EACH	<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 OF GBP1 EACH shares held as at the date of this return
Name: GLENDA ELAINE AKHURST

Shareholding 2 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: CHARLES ANTHONY SHOTTON

Shareholding 3 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: AIKATERINI PINI

Shareholding 4 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: RICHARD THOMPSON

Shareholding 5 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: JOHN BUSSETIL

Shareholding 6 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: DING POOI HUAT & GOH GEOK TIN (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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