



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **132 HARLEY STREET LIMITED**

Company Number: **05195252**

Date of this return: **02/08/2011**

SIC codes: **8512**

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

Situation of Registered Office: **132 HARLEY STREET
LONDON
W1G 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS SYRED**

Surname: **SAXBY**

Former names:

Service Address: **MAPLE HOUSE ROOKERY ROAD
MONEWDEN
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 7DD**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **SMITH**

Former names:

Service Address: **32 ABERDEEN PLACE**
 LONDON
 NW8 8JR

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

Date of Birth: **15/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MICHAEL KEITH**

Surname: **STAFFORD**

Former names:

Service Address: **MINKA
SUNBURY
MIDDLESEX
TW16 5PR**

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

Date of Birth: **22/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 : 50 ORDINARY shares held as at 2011-08-02
Name: MICHAEL STAFFORD

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-02
Name: J RICHARD SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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