



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMK22R97**

*Company Name:* **145 HAMMERSMITH GROVE LIMITED**

*Company Number:* **05681771**

*Date of this return:* **20/01/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **145 HAMMERSMITH GROVE  
LONDON  
W6 0NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ARSHAD**

*Surname:* **IQBAL**

*Former names:*

*Service Address:* **FLAT 2 145 HAMMERSMITH GROVE  
LONDON  
W6 0NJ**

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## *Company Secretary 2*

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

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **FLAT 4 145 HAMMERSMITH GROVE  
LONDON  
W6 0NJ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER IAN**

*Surname:*                           **KEMP**

*Former names:*

*Service Address:*                **FLAT 2 145 HAMMERSMITH GROVE HAMMERSMITH  
LONDON  
W6 0NJ**

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

*Date of Birth:*    **19/10/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **LICENSEE**

*Company Director* 2

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

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **FLAT 4 145 HAMMERSMITH GROVE  
LONDON  
W6 0NJ**

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

*Date of Birth:* **15/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **PERSONAL ASSISTANT**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR CARLOS**

*Surname:* **ROMAN**

*Former names:*

*Service Address:* **FLAT 1 145 HAMMERSMITH GROVE  
LONDON  
W6 0NJ**

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

*Date of Birth:* **12/01/1980** *Nationality:* **BRITISH**

*Occupation:* **JAVA PROGRAMMER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ALEXANDRA CHARTRES**

*Surname:* **WILLIS**

*Former names:*

*Service Address:* **FLAT 3 145 HAMMERSMITH GROVE  
LONDON  
W6 0NJ**

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

*Date of Birth:* **04/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 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* : 152 ORDINARY shares held as at 2011-01-20  
*Name:* JOHN PARKE

*Shareholding 2* : 212 ORDINARY shares held as at 2011-01-20  
*Name:* ALEXANDRA CHARTRES WILLIS

*Shareholding 3* : 212 ORDINARY shares held as at 2011-01-20  
*Name:* CHRISTOPHER IAN KEMP

*Name:* ARSHAD IQBAL

*Shareholding 4* : 212 ORDINARY shares held as at 2011-01-20  
*Name:* CARLOS ROMAN

*Shareholding 5* : 212 ORDINARY shares held as at 2011-01-20  
*Name:* VALERIE ELIZABETH MILLAR

## *Authorisation*

*Authenticated*

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

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