



Companies House

AR01 (ef)

Annual Return



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Company Name: **145 HAMMERSMITH GROVE LIMITED**

Company Number: **05681771**

Date of this return: **20/01/2016**

SIC codes: **68320**

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**

Company Secretary 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER IAN**

Surname: **KEMP**

Former names:

Service Address: **C/O FLAT 2
145 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM
W6 0NJ**

Company Director ***I***

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

Surname: **GOGOLINA**

Former names:

Service Address: **C/O FLAT 4
145 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM
W6 0NJ**

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

Date of Birth: ****/04/1989** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 2

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: ****/10/1973**

Nationality: **BRITISH**

Occupation: **LICENSEE**

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: ****/01/1980** *Nationality:* **BRITISH**
Occupation: **JAVA PROGRAMMER**

Company Director 4

Type: **Person**
Full forename(s): **MS 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: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **152 ORDINARY shares held as at the date of this return**
Name: **JOHN PARKE**

Shareholding 2 : **212 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA CHARTRES WILLIS**

Shareholding 3 : **212 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER IAN KEMP**

Name: **ARSHAD IQBAL**

Shareholding 4 : **212 ORDINARY shares held as at the date of this return**
Name: **CARLOS ROMAN**

Shareholding 5 : **212 ORDINARY shares held as at the date of this return**
Name: **EKATERINA GOGOLINA**

Name: **SVETLANA GOGOLINA**

Authorisation

Authenticated

This form was authorised by one of the following:

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