



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2015**

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*Company Name:* **158 HAMMERSMITH GROVE RESIDENTS CO. LIMITED**

*Company Number:* **05730641**

*Date of this return:* **06/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT D 158 HAMMERSMITH GROVE  
LONDON  
W6 7HE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FRANKLIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER BRIAN**

Surname: **FRANKLIN**

Former names:

Service Address: **FLAT D 158 HAMMERSMITH GROVE  
LONDON  
W6 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1962**      Nationality: **BRITISH**  
Occupation: **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS LAURA GRACE**

*Surname:* **RUTLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/09/1981**

*Nationality:* **BRITISH**

*Occupation:* **BANKING**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUZANNE DOROTHY**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **158 HAMMERSMITH GROVE  
LONDON  
W6 7HE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **LADY SARAH ANNE**

*Surname:*                **WORSLEY**

*Former names:*

*Service Address:*        **FIR TREE COTTAGE  
HATHEROP  
GLOUCESTERSHIRE  
GL7 3NA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/07/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</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> |

*Prescribed particulars*

**ONE SHARE PER FLAT OWNER / LEASEHOLDER FOR A SHARE OF THE FREEHOLD COMPANY**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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:* **LAURA RUTLAND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER FRANKLIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH WORSLEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE WILLIAMS**

## *Authorisation*

*Authenticated*

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

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