



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2014**

X36WYG8S

Company Name: **40 PERHAM ROAD LIMITED**

Company Number: **05791727**

Date of this return: **24/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **TOP FLOOR FLAT 40 PERHAM ROAD
LONDON
ENGLAND
W14 9ST**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **WITH-SEIDELIN**

Former names:

Service Address: **RUE JEAN ANTOINE GAUTIER 16
1201 GENEVE
SWITZERLAND**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS DIANE MARY**

Surname: **BANKS**

Former names:

Service Address: **GROUND FLOOR FLAT 40 PERHAM ROAD
LONDON
ENGLAND
W14 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1974** *Nationality:* **BRITISH**

Occupation: **LITERARY AGENT**

Company Director 2

Type: **Person**

Full forename(s): **BUFFIE LOUISA**

Surname: **DU PON**

Former names:

Service Address: **40A PERHAM ROAD
LONDON
ENGLAND
W14 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1978** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **RHODRI RHYS**

Surname: **MASON**

Former names:

Service Address: **FIRST FLOOR FLAT 40 PERHAM ROAD**
 LONDON
 ENGLAND
 W14 9ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1976** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 4

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

Surname: **WITH-SEIDELIN**

Former names:

Service Address: **RUE JEAN ANTOINE GAUTIER 16
1201 GENEVE
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/08/1971** *Nationality:* **DANISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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: DIANE MARY BANKS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BUFFIE LOUISA DU_PON & BEREND WILLEM DU_PON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RHODRI RHYS MASON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CAMILLA WITH-SEIDELIN

Authorisation

Authenticated

This form was authorised by one of the following:

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