



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2H065FA

Company Name: **30 ENNISMORE GARDENS (HEADLEASE) LTD**

Company Number: **05918519**

Date of this return: **29/08/2013**

SIC codes: **68320**

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

Situation of Registered Office: **58-60 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RONALD**

Surname: **BERGIUS**

Former names:

Service Address: **FLAT 3 30 ENNISMORE GARDENS
LONDON
ENGLAND
SW7 1AD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN RONALD**

Surname: **BERGIUS**

Former names:

Service Address: **FLAT 3 30 ENNISMORE GARDENS
LONDON
ENGLAND
SW7 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY SEARCH AGENT**

Company Director 2

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

Surname: **GUBBAY**

Former names:

Service Address: **7 PRAED STREET
LONDON
UNITED KINGDOM
W2 1NJ**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **05/06/1931** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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: **JOHN RONALD BERGIUS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **EMPIRE PREMIER LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MOVEGLADE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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