



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMMERSMITH CENTRAL (NO.1) LIMITED**

Company Number: **06086302**

Date of this return: **06/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5DS**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **CHARLES JULIAN**

Surname: **BARWICK**

Former names:

Service Address: **8 BELGRAVE ROAD
LONDON
SW13 9NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL HENRY**

Surname: **MARX**

Former names:

Service Address: **THE ORCHARD CALIFORNIA LANE
BUSHEY HEATH
HERTFORDSHIRE
WD23 1ES**

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

Date of Birth: **10/06/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

AT A GENERAL MEETING, BUT SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY (OR BEING A CORPORATION PRESENT BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 : 1 ORDINARY shares held as at 2011-02-06
Name: HAMMERSMITH CENTRAL (GENERAL PARTNER) 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.