



Companies House

AR01 (ef)

Annual Return



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Company Name: **106 HAMMERSMITH GROVE (MANAGEMENT COMPANY) LIMITED**

Company Number: **06096077**

Date of this return: **12/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **309 HOE STREET
LONDON
E17 9BG**

Officers of the company

Company Secretary 1

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

Surname: **RAISINGHANI**

Former names:

Service Address: **35 HILLBURY AVENUE
HARROW
MIDDLESEX
HA3 8EP**

Company Director ***I***

Type: **Person**

Full forename(s): **SANJAY**

Surname: **RAISINGHANI**

Former names:

Service Address: **FLAT A
31 ABBEY ROAD
LONDON
NW8 9AU**

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

Date of Birth: **10/03/1975** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE RIGHTS TO VOTE, TO PARTICIPATE IN PROFIT AND DIVIDEND DISTRIBUTION.

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 12/02/2015 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: K MATSUO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: P HICKSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: S DAMJI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JULIANA EDEWOR THORLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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