



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2014**

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Company Name: **152 HARLEY STREET LIMITED**

Company Number: **06299621**

Date of this return: **02/07/2014**

SIC codes: **86101**

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

Situation of Registered Office: **152 HARLEY STREET
LONDON
W1G 7LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM LIONEL**

Surname: **SCHALLER**

Former names:

Service Address: **3 HIGHFIELDS GROVE
HIGHGATE
LONDON
N6 6HN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **DUNAWAY**

Former names:

Service Address: **KERRIX 39 STATION ROAD
KILLERAN
GLASGOW
G63 9NZ**

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

Date of Birth: **15/06/1956** *Nationality:* **BRITISH**

Occupation: **SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **MALCOLM LIONEL**

Surname: **SCHALLER**

Former names:

Service Address: **3 HIGHFIELDS GROVE
HIGHGATE
LONDON
N6 6HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1950** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS DIVIDENDS AND DISTRIBUTIONS CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **75000 ORDINARY shares held as at the date of this return**
Name: **MALCOLM LIONEL SCHALLER**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES DUNAWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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