



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2015**

X4CJP9NU

Company Name: **119 DARTMOUTH ROAD LTD**

Company Number: **06321175**

Date of this return: **23/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 10 MAISEMORE MANSIONS 37 CANFIELD GARDENS
HAMPSTEAD
LONDON
NW6 3JN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PETER WILLIAM**

Surname: **HILL**

Former names:

Service Address: **119A DARTMOUTH ROAD
LONDON
NW2 4ES**

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

Date of Birth: **16/02/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MAX**

Surname: **MONSARRAT**

Former names:

Service Address: **119 DARTMOUTH ROAD
LONDON
NW2 4ES**

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

Date of Birth: **23/09/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **DR CHRISTOPHER SELVAN KEITH**

Surname: **SCHELVAN**

Former names:

Service Address: **FLAT 10 MAISEMORE MANSIONS
37 CANFIELD GARDENS HAMPSTEAD
LONDON
NW6 3JN**

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

Date of Birth: **24/10/1968**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARES SHALL BE ALLOTTED TO A PERSON OTHER THAN AN OWNER OF A FLAT AT 119 DARTMOUTH ROAD, LONDON NW2 4ES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **THOMAS A MONSARRAT**

Name: **SAMUEL N MONSARRAT**

Name: **MARC T MONSARRAT**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SELVAM KEITH SCHELVAN**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **PETER WILLIAM HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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