



Companies House

AR01 (ef)

Annual Return



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Company Name: 117 THE GROVE EALING LIMITED

Company Number: 06381928

Date of this return: 26/09/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: GROUND FLOOR FLAT 117 THE GROVE
EALING
LONDON
UNITED KINGDOM
W5 3SL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FAYE**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **NOLASCO**

Former names:

Service Address: **FLAT 2 117 THE GROVE
LONDON
W5 3SL**

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

Date of Birth: **09/07/1964** *Nationality:* **ITALIAN**
Occupation: **WINE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHUTIMA**

Surname: **SEE**

Former names:

Service Address: **21 THE AVENUE
LONDON
W4 1HA**

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

Date of Birth: **05/11/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **TAGGART**

Former names:

Service Address: **FLAT 3 117 THE GROVE**
 EALING
 LONDON
 ENGLAND
 W5 3SL

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **09/09/1979** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR XIAO LEI**

Surname: **WANG**

Former names:

Service Address: **GARDEN FLAT, 117 THE GROVE
LONDON
ENGLAND
W5 3SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1981** *Nationality:* **CHINESE**
Occupation: **VISA CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

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 26/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAOLO NOLASCO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHUTIMA SEE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **XIAOLEI WANG**

Name: **FAYE GREEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT TAGGART**

Authorisation

Authenticated

This form was authorised by one of the following:

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