



Companies House

**AR01** (ef)

**Annual Return**



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X39NIGEG

*Company Name:* 15 GUNTER GROVE LIMITED

*Company Number:* 06610550

*Date of this return:* 04/06/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 15 GUNTER GROVE  
LONDON  
LONDON  
SW10 0UN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR KATHLEEN**

*Surname:* **SIDLE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BARIOFFI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **28/03/1960** *Nationality:* **ITALIAN**  
*Occupation:* **BANK DIRECTOR**

*Company Director*    2

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

*Surname:*                         **RAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/02/1966**                                *Nationality:*    **BRITISH**

*Occupation:*     **MARKETING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR KATHLEEN CLAIRE LOUISE**

*Surname:*                **SIDLE**

*Former names:*

*Service Address:*        **15 GUNTER GROVE  
LONDON  
SW10 0UN**

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

*Date of Birth:*    **24/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 OTHER shares held as at the date of this return**  
*Name:* **KATHLEEN SIDLE**

*Shareholding 2* : **1 OTHER shares held as at the date of this return**  
*Name:* **SUZY RAY**

*Shareholding 3* : **1 OTHER shares held as at the date of this return**  
*Name:* **SINEM SUPHI**

*Shareholding 4* : **1 OTHER shares held as at the date of this return**  
*Name:* **CINZIA BAROFFI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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