



Companies House

AR01 (ef)

Annual Return



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X3DP253T

Company Name: **8/9 ELDON GROVE LIMITED**

Company Number: **06656303**

Date of this return: **25/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03797117**

Company Director ***I***

Type: **Person**

Full forename(s): **JEREMY**

Surname: **GREENING**

Former names:

Service Address: **FLAT C 8 ELDON GROVE
LONDON
ENGLAND
NW3 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1985**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): ALAN STUART

Surname: HAIGH

Former names:

Service Address: 28 GAYTON ROAD
HAMPSTEAD
LONDON
ENGLAND
NW3 1TY

Country/State Usually Resident: ENGLAND

Date of Birth: 06/11/1955 *Nationality:* BRITISH
Occupation: TAX DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **RALPH JOSHUA**

Surname: **LAST**

Former names:

Service Address: **8-9 FLAT A ELDON GROVE
LONDON
ENGLAND
NW3 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS LUCY**

Surname: **MERCEY**

Former names: **WRAY**

Service Address: **FLAT G 8-9 ELDON GROVE
LONDON
ENGLAND
NW3 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1981** *Nationality:* **BRITISH**
Occupation: **EVENT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **RUTH**

Surname: **SCHIAVO**

Former names: **MANDELL**

Service Address: **FLAT B 8-9 ELDON GROVE
LONDON
ENGLAND
NW3 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1961** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR BRANDON**

Surname: **STOREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1976**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
8 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS A BUZZI & DR G BUZZI
<i>Shareholding 2</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	RALPH JOSHUA LAST
<i>Shareholding 3</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	1 shares transferred on 2013-08-07
<i>Name:</i>	MRS ELANOR M LOVELL-HERST
<i>Shareholding 4</i>	: 2 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MISS LUCY MERCEY
<i>Shareholding 5</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR ROBERT JOSEPH & MR BRANDON STOREY
<i>Shareholding 6</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR JEREMY J L GREENING & MRS CRESSIDA E GREENING

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ALAN STUART HAIGH & MRS HAIGH

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: RUTH SCHIAVO

Authorisation

Authenticated

This form was authorised by one of the following:

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