



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2010**

X890DPYE

Company Name: **118 BELGRAVE ROAD (FREEHOLD) LIMITED**

Company Number: **06768788**

Date of this return: **09/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **118 BELGRAVE ROAD
LONDON
SW1V 2BL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**118 BELGRAVE ROAD
LONDON
ENGLAND
SW1V 2BL**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR ANDREA**

Surname: **BIGUZZI**

Former names:

Service Address: **118 BELGRAVE ROAD
LONDON
SW1V 2BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1971** *Nationality:* **ITALIAN**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER MICHAEL**

Surname: **KINGSTON**

Former names:

Service Address: **64B GLOUCESTER STREET
LONDON
SW1V 4EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE CATHERINE**

Surname: **KONOPKA**

Former names:

Service Address: **118A BELGRAVE ROAD
LONDON
SW1V 2BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **JULIET RONA**

Surname: **LEWTHWAITE**

Former names:

Service Address: **MEZZANINE FLAT 118 BELGRAVE ROAD
PIMLICO
LONDON
SW1V 2BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **DR ALUN WYN**

Surname: **LLOYD**

Former names:

Service Address: **FLAT 4 118 BELGRAVE ROAD
LONDON
SW1V 2BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1975** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-09
Name: ROGER KINSTON (1985) LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-09
Name: JULIET LEWTHWAITE

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-09
Name: ALUN LLOYD

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-09
Name: ANDREA BIGUZZI

Shareholding 5 : 2 ORDINARY shares held as at 2010-12-09
Name: ROSEY HANSLIP WARD
Name: MATTHEW HANSLIP WARD

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-09

Name:

C A KONOPKA

Authorisation

Authenticated

This form was authorised by one of the following:

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