



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **130 EARLS COURT ROAD LIMITED**

Company Number: **06990458**

Date of this return: **13/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O STREATHERS SOLICITORS LLP
128 WIGMORE STREET
LONDON
W1U 3SA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **REBECCA**

Surname: **GRAHAM**

Former names:

Service Address: **FLAT 3 130 EARLS COURT ROAD
LONDON
W8 6QL**

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

Date of Birth: **18/06/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANA MARIA

Surname: LOPEZ-FERNANDEZ

Former names:

Service Address: **FLAT 1 130
EARLS COURT ROAD
LONDON
W8 6QL**

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

Date of Birth: **18/03/1967**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

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 13/08/2013 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: **ANA LOPEZ FERNANDEZ**

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

Name: **PETER STEEL**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNE HALLWOOD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-28

Name: DAVID BURNS

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-27

Name: MILOS DIMITRIJEVIC

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: AARTI SHAH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: PHI NGUYEN

Authorisation

Authenticated

This form was authorised by one of the following:

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