



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2015

X4FKWK3N

Company Name: 130 EARLS COURT ROAD LIMITED

Company Number: 06990458

Date of this return: 13/08/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O URBAN OWNERS
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 2DW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**

Registered or principal address: **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06034747**

Company Director 1

Type: **Person**
Full forename(s): **MISS OLIVIA VICTOIRE KATHARINE**

Surname: **STEEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1991** *Nationality:* **BRITISH**
Occupation: **NONE**

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 13/08/2015 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: **EVANGELOS SKOUROS**

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: PHI NGUYEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: FABRIZIO RAPISARDA

Name: FLORENCE ANNE GORMAR

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-03-27

Name: AKBAR ALI GHAZANFAR

Name: AMIR MEHDI GHAZANFAR

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

Name: MEI SZE VERA LAM

Authorisation

Authenticated

This form was authorised by one of the following:

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