



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15IAFCA**

*Company Name:* **135 HAMMERSMITH GROVE LIMITED**

*Company Number:* **07059802**

*Date of this return:* **25/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **135 HAMMERSMITH GROVE  
LONDON  
UNITED KINGDOM  
W6 0NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **FRIED**

*Former names:*

*Service Address:* **20 CHESTERFIELD ROAD  
LONDON  
UNITED KINGDOM  
N3 1PR**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CANNELL**

*Former names:*

*Service Address:*        **196 LICHFIELD COURT  
SHEEN ROAD  
RICHMOND  
UNITED KINGDOM  
TW9 1BB**

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

*Date of Birth:*    **20/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PATRICK JOHN**

*Surname:* **EDWORTHY**

*Former names:*

*Service Address:* **LITTLE GROVE FARM HOUSE  
PETERSFIELD ROAD ROPLEY  
ALRESFORD  
HAMPSHIRE  
SO24 0EJ**

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

*Date of Birth:* **16/02/1938**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **FRIED**

*Former names:*

*Service Address:*        **20 CHESTERFIELD ROAD  
LONDON  
N3 1PR**

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

*Date of Birth:*    **23/04/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **PASHMINA VINOD**

*Surname:*                                **NANWANI**

*Former names:*

*Service Address:*                        **4 WINDSOR WAY  
LONDON  
W14 0UA**

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

*Date of Birth:*    **20/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SHABNAM**

*Surname:*                **PARKAR**

*Former names:*

*Service Address:*        **FIRST FLOOR FLAT 135 HAMMERSMITH GROVE  
HAMMERSMITH  
LONDON  
W6 0NJ**

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

*Date of Birth:*    **02/10/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* JOHN FRIED

*Shareholding 2* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* JONATHAN CANNELL

*Shareholding 3* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* S. MARK & CO. LTD

*Shareholding 4* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* SHABNAM PARKAR

*Shareholding 5* : 20 ORDINARY SHARES shares held as at the date of this return

Name: PATRICK EDWORTHY

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## *Authorisation*

*Authenticated*

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

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