



Companies House

AR01 (ef)

Annual Return



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Company Name: **87 HAMMERSMITH GROVE LIMITED**

Company Number: **07667206**

Date of this return: **13/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WILLMOTTS
12 BLACKS ROAD
HAMMERSMITH
LONDON
W6 9EU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD CIARAN**

Surname: **BYRNE**

Former names:

Service Address: **FIRST FLOOR FLAT 87 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM
W6 0NQ**

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

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**

Occupation: **FLOOR MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ZEYN ALI**

Surname: **SAIGOL**

Former names:

Service Address: **FLAT 2 632 PERSHORE ROAD
SELLY PARK
BIRMINGHAM
UNITED KINGDOM
B29 7HG**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**
Occupation: **RESEARCH SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	3

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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: ZEYN ALI SAIGOL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD CIARAN BYRNE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER JAMES OSBORN

Authorisation

Authenticated

This form was authorised by one of the following:

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