



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 RUSSELL GARDENS MEWS LIMITED**

Company Number: **08127804**

Date of this return: **03/07/2013**

SIC codes: **55900**

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

Situation of Registered Office: **HIGHCLIFFE HOUSE WINSTON
DARLINGTON
COUNTY DURHAM
DL2 3PJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS FRANCESCA**

Surname: **BROWN**

Former names: **WINTER**

Service Address: **HIGHCLIFFE HOUSE WINSTON
DARLINGTON
CO DURHAM
ENGLAND
DL2 2PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1965** *Nationality:* **BRITISH**
Occupation: **PRACTICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DENNIS TREVOR**

Surname: **DE VEUVE**

Former names:

Service Address: **19 PENRYHN ROAD
KINGSTON UPON THAMES
LONDON
UNITED KINGDOM
KT1 2BZ**

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

Date of Birth: **06/12/1933** *Nationality:* **BRITISH**
Occupation: **NOTARY PUBLIC/ LEGAL
ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **OLIVIER CEDRIC**

Surname: **WAHL**

Former names:

Service Address: **13 RUSSELL GARDENS MEWS
LONDON
UNITED KINGDOM
W14 8EU**

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

Date of Birth: **17/09/1975** *Nationality:* **FRENCH**
Occupation: **IT PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DENNIS TREVOR DE VEUVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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