



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2015**

X4C6OUPS

Company Name: **102 PHILBEACH GARDENS FREEHOLD LIMITED**

Company Number: **08583584**

Date of this return: **25/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **102 PHILBEACH GARDENS
LONDON
SW5 9ET**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN ALISTAIR**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LISA**

Surname: **HOBBS**

Former names:

Service Address: **102A PHILBEACH GARDENS
LONDON
ENGLAND
SW5 9ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1966** *Nationality:* **UNITED STATES**
Occupation: **UNSPECIFIED**

Company Director **3**

Type: **Person**

Full forename(s): **MR BARRY KEVIN**

Surname: **SMITH**

Former names:

Service Address: **116 MAXWELL DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5EJ**

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

Date of Birth: **10/11/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : 150 ORD shares held as at the date of this return
Name: MARTIN HILL

Shareholding 2 : 300 ORD shares held as at the date of this return
Name: BARRY KEVIN SMITH

Shareholding 3 : 150 ORD shares held as at the date of this return
Name: DALLAS LEIGH-MARTENE

Shareholding 4 : 300 ORD shares held as at the date of this return
Name: LISA HOBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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