



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596SR60

Company Name: **236 HAMMERSMITH GROVE LIMITED**

Company Number: **05151192**

Date of this return: **11/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1 GROVE MANSIONS
236 HAMMERSMITH GROVE
LONDON
W6 7EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINIC MICHAEL**

Surname: **GRACE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS KATIE ANGELA**

Surname: **GAGEN**

Former names:

Service Address: **FLAT 4 GROVE MANSIONS
236 HAMMERSMITH GROVE
LONDON
W6 7EW**

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

Date of Birth: ****/08/1967** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOMINIC MICHAEL**

Surname: **GRACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PROPERTY
COMPANY**

Company Director 3

Type: **Person**
Full forename(s): **MRS HAYLEY KATE**

Surname: **MARTYN-FISHER**

Former names:

Service Address: **3 GROVE MANSIONS HAMMERSMITH GROVE
LONDON
ENGLAND
W6 7EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**
Occupation: **MOTHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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: KATIE GAGEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MILES COSMO ARCHDALE GIBSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: THE ESTATE OF ESPERANZA LOPEZ (DECEASED)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DOMINIC GRACE

Authorisation

Authenticated

This form was authorised by one of the following:

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