



Companies House

AR01 (ef)

Annual Return



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Company Name: **236 HAMMERSMITH GROVE LIMITED**

Company Number: **05151192**

Date of this return: **11/06/2015**

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: **01/08/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MILES COSMO ARCHDALE**

Surname: **GIBSON**

Former names:

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

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

Date of Birth: **17/09/1968**

Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director 3

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: **01/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PROPERTY
COMPANY**

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 11/06/2015 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* : **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* : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-07
Name: **STEPHEN WILLIAM HOGG**
- Shareholding 4* : **1 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF ESPERANZA LOPEZ (DECEASED)**
- Shareholding 5* : **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.