



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



XX0WFFV00

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*Company Name:* **236 HAMMERSMITH GROVE LIMITED**

*Company Number:* **05151192**

*Date of this return:* **11/06/2011**

*SIC codes:* **9800**

*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 STEPHEN WILLIAM**

*Surname:* **HOGG**

*Former names:*

*Service Address:* **1 GROVE MANSIONS  
236 HAMMERSMITH GROVE  
LONDON  
W6 7EW**

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*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**

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*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**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR STEPHEN WILLIAM**

*Surname:* **HOGG**

*Former names:*

*Service Address:* **1 GROVE MANSIONS  
236 HAMMERSMITH GROVE  
LONDON  
W6 7EW**

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

*Date of Birth:* **02/12/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED MANAGEMENT  
ACCOUNTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-11  
*Name:* KATIE GAGEN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-11  
*Name:* MILES COSMO ARCHDALE GIBSON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-11  
*Name:* STEPHEN WILLIAM HOGG

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-11  
*Name:* THE ESTATE OF ESPERANZA LOPEZ (DECEASED)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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