



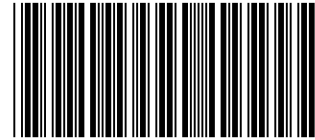
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 236 HAMMERSMITH GROVE LIMITED

Company Number: 05151192



X6OB5QB8

Received for filing in Electronic Format on the: 11/06/2007

Company Details

Period Ending: 11/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 GROVE MANSIONS
236 HAMMERSMITH GROVE
LONDON
W6 7EW

1 GROVE MANSIONS
236 HAMMERSMITH GROVE
LONDON
W6 7EW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN WILLIAM HOGG

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

Director 1:

Name: KATIE ANGELA GAGEN
Date of Birth: 01/08/1967
Nationality: BRITISH
Occupation: MARKETING DIRECTOR

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

Director 2:

Name: **MILES COSMO ARCHDALE GIBSON** *Address:* **3 GROVE MANSIONS
236 HAMMERSMITH GROVE
LONDON W6 7EW**
Date of Birth: **17/09/1968**
Nationality: **BRITISH**
Occupation: **PSYCHOTHERAPIST**

Director 3:

Name: **STEPHEN WILLIAM HOGG** *Address:* **1 GROVE MANSIONS
236 HAMMERSMITH GROVE
LONDON W6 7EW**
Date of Birth: **02/12/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED
MANAGEMENT
ACCOUNTANT**

Director 4:

Name: **ESPERANZA LOPEZ** *Address:* **2 GROVE MANSIONS
236 HAMMERSMITH GROVE
LONDON W6 7EW**
Date of Birth: **14/11/1926**
Nationality: **SPANISH**
Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/06/2007

Name: **KATIE GAGEN**

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

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2007

Name: **MILES COSMO ARCHDALE GIBSON**

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

Shareholding 3:

1 ORDINARY Shares held as at 11/06/2007

Name: **STEPHEN WILLIAM HOGG**

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

Shareholding 4:

1 ORDINARY Shares held as at 11/06/2007

Name: **ESPERANZA LOPEZ**

Address: **2 GROVE MANSIONS
236 HAMMERSMITH GROVE
LONDON W6 7EW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**