



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **68 ELM PARK ROAD LIMITED**

Company Number: **06812831**

Date of this return: **09/02/2010**

SIC codes: **7020**

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

Situation of Registered Office: **68 ELM PARK ROAD
LONDON
ENGLAND
SW3 6AU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Director 1

Type: **Person**
Full forename(s): **GEORGES EDWARD FRANCOIS**
Surname: **GILLIOZ**
Former names:
Service Address: **FLAT 6 68 ELM PARK ROAD
CHELSEA
LONDON
ENGLAND
SW3 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1979-05-03** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MISS SARAH ROSE**
Surname: **GILLIOZ**
Former names:
Service Address: **FLAT 4 68 ELM PARK ROAD
LONDON
ENGLAND
SW3 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1977-11-11** *Nationality:* **BRITISH**
Occupation: **P.A.**

Company Director **3**

Type: **Person**
Full forename(s): **MR ELLIOT ANDREW FYFE**
Surname: **LEWIS**
Former names:
Service Address: **10-05 AL MASS
DUBAI MARINA
DUBAI
48748**

Country/State Usually Resident: **U.A.E**

Date of Birth: **1973-06-05** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00
		<i>Amount unpaid per share</i>	1.00
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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 09/02/2010

Name: **SARAH ROSE GILLIOZ**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 09/02/2010
1 DISPOSED OF IN PERIOD ON 09/02/2009**

Name: **SDG REGISTRARS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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