



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2014**

X32VCTB6

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

Company Number: **06812831**

Date of this return: **09/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

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)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

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: **03/05/1979** *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: **11/11/1977**

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
U.A.E
48748**

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

Date of Birth: **05/06/1973**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 4

Type: **Corporate**
Name: **GFG INVESTMENTS LTD**

*Registered or
principal address:* **2ND FLOOR 145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05635930**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS PROVIDED THAT NO SERVICE CHARGE DEMANDS ARE OVERDUE AT THE TIME OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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: GFG INVESTMENTS LTD

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: GFG INVESTMENTS LTD & ELLIOT ANDREW FYFE LEWIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GEORGES EDWARD FRANCOIS GILLIOZ

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SARAH ROSE GILLIOZ

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ELLIOT ANDREW FYFE LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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