



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X9PA5T25

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*Company Name:* 68 ELM PARK ROAD LIMITED

*Company Number:* 06812831

*Date of this return:* 09/02/2011

*SIC codes:* 7020

*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

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*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)

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### Officers of the company

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*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**

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*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.**

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*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**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 2011-02-09  
*Name:* SARAH ROSE GILLIOZ

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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.