



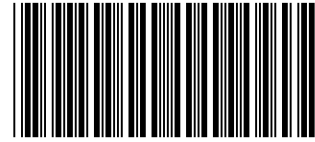
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Companies House
— for the record —

Annual Return

Company Name: 236 HAMMERSMITH GROVE LIMITED

Company Number: 05151192



Received for filing in Electronic Format on the: 07/07/2005

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Company Details

Period Ending: 11/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

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
UNITED KINGDOM
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: **MR MILES COSMO
ARCHDALE GIBSON** *Address:* **3 GROVE MANSIONS 236
HAMMERSMITH GROVE
LONDON
UNITED KINGDOM W6 7EW**

Date of Birth: **17/09/1968**

Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Director 2:

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 3:

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2005, 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 11/06/2005

Name: **STEPHEN WILLIAM HOGG**

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

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2005

Name: **ESPERANZA LOPEZ**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

**AMENDED DETAILS FOR DIRECTOR : MILES COSMO ARCHDALE BISHOP on
11/06/2004**

**NEW SHAREHOLDER : STEPHEN WILLIAM HOGG with 1 ORDINARY on
11/06/2004**

NEW SHAREHOLDER : ESPERANZA LOPEZ with 1 ORDINARY on 11/06/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/07/2005** *Authenticated:* **Yes (E/W)**