



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X6YR70IH

*Received for filing in Electronic Format on the:* 12/06/2008

*Company Name:* 236 HAMMERSMITH GROVE LIMITED

*Company Number:* 05151192

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*Company Details*

*Period Ending:* 11/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

1 GROVE MANSIONS  
236 HAMMERSMITH  
GROVE  
LONDON  
W6 7EW

*Register of  
Members Address:*

1 GROVE MANSIONS  
236 HAMMERSMITH  
GROVE  
LONDON  
W6 7EW

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN WILLIAM HOGG**

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

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*Director 1 :*

*Name:* **KATIE ANGELA GAGEN**

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

*Date of Birth:*

**01/08/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING DIRECTOR**

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*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**

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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**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 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 11/06/2008**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/06/2008**

*Name:*

**MILES COSMO ARCHDALE GIBSON**

*Address:*

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/06/2008**

*Name:*

**STEPHEN WILLIAM HOGG**

*Address:*

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

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*Shareholding 4:*

**1 ORDINARY Shares held as at 11/06/2008**

*Name:*

**THE ESTATE OF ESPERANZA LOPEZ (DECEASED)**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2008**

*Authenticated:* **Yes (E/W)**