



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 16/06/2009

Company Name: **236 HAMMERSMITH GROVE LIMITED**

Company Number: **05151192**

Company Details

Period Ending: **11/06/2009**

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: **MR STEPHEN WILLIAM
HOGG**

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

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**

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**

Director 3 :

Name: **MR 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**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 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 11/06/2009

Name: **KATIE GAGEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2009

Name:

MILES COSMO ARCHDALE GIBSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/06/2009

Name:

STEPHEN WILLIAM HOGG

Address:

Shareholding 4:

1 ORDINARY Shares held as at 11/06/2009

Name:

THE ESTATE OF ESPERANZA LOPEZ (DECEASED)

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2009**

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