



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **236 HAMMERSMITH GROVE LIMITED**

*Company Number:* **05151192**

*Date of this return:* **11/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 GROVE MANSIONS  
236 HAMMERSMITH GROVE  
LONDON  
W6 7EW**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN WILLIAM**

*Surname:* **HOGG**

*Former names:*

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

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS KATIE ANGELA**

*Surname:* **GAGEN**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/08/1967** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MILES COSMO ARCHDALE**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **3 GROVE MANSIONS  
236 HAMMERSMITH GROVE  
LONDON  
W6 7EW**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **PSYCHOTHERAPIST**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR STEPHEN WILLIAM**

*Surname:* **HOGG**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/12/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED MANAGEMENT  
ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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:* KATIE GAGEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MILES COSMO ARCHDALE GIBSON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WILLIAM HOGG

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE ESTATE OF ESPERANZA LOPEZ (DECEASED)

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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.