



Companies House

AR01 (ef)

Annual Return



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Company Name: **30/32 ELM PARK ROAD LIMITED**

Company Number: **02060492**

Date of this return: **31/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **102 FULHAM PALACE ROAD
HAMMERSMITH
LONDON
W6 9PL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID NETTLEON**

Surname: **BALME**

Former names:

Service Address: **9 BROAD STREET
ALRESFORD
HAMPSHIRE
ENGLAND
SO249AR**

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

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 1 GBP shares held as at the date of this return
Name: FULVIA ASTOFLI

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS A BALME

Shareholding 3 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2016-03-31
Name: MR S BACKRAN

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: YORK ESTATE LTD

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS MELLISSA EDWARDS

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JANE HOUSTON

Shareholding 7 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2016-01-27

Name: MRS KATE MACEY

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS IIARIA BRANCA DU ROMANICO

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR MICHAEL SULLIVAN QC

Name: MS HANNAH BROWN

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: BACHRAN PROPERTY INVESTMENT EUROPE LIMITED

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ADAM COOKE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.