



Companies House
— for the record —

AR01 (ef)

Annual Return



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X114VWUB

Company Name: **9 POWIS GARDENS LIMITED**

Company Number: **02576679**

Date of this return: **31/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **9 POWIS GARDENS
LONDON
W11 1JG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MISS LEAH PAPAGEORGIOU**

Surname: **CLARKE**

Former names:

Service Address: **FLAT 2 9 POWIS GARDENS
LONDON
W11 1JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1981** *Nationality:* **BRITISH**

Occupation: **ASSISTANT PRODUCER**

Company Director **2**

Type: **Person**

Full forename(s): **RACHEL ALEXANDRA JOY**

Surname: **ILEY**

Former names:

Service Address: **9A POWIS GARDENS
LONDON
W11 1JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS NICHOLAS**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1981** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR LEOPOLDO**

Surname: **ZAMBELETTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1968** Nationality: **SPANISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

25 SHARES ARE ATTRIBUTED TO EACH OF THE 4 FLATS TALLING 100.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **THOMAS OWEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ADAM HAIN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RACHEL ILEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LEAH CLARKE**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **LEOPOLDO ZAMBELETTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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