



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 9 POWIS GARDENS LIMITED

*Company Number:* 02576679

*Date of this return:* 03/02/2014

*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:*    **ASSOCIATE PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ALICE**

*Surname:* **COCKERELL**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/04/1987** *Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

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*Company Director*    **3**

*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**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS TRACEY DENISE**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **20 PARK ROAD  
PARK ROAD  
RICHMOND  
SURREY  
ENGLAND  
TW10 6NS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/02/1964** *Nationality:* **BRITISH**

*Occupation:* **ADVERTISING EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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* : **0 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:* **RACHEL ILEY**

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

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

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

*Shareholding 6* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALICE COCKERELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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