



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGFKNHFV

Company Name: **9 POWIS GARDENS LIMITED**

Company Number: **02576679**

Date of this return: **31/12/2009**

SIC codes: **7499**
9800

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

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

Officers of the company

Service Address:

Company Director **1**

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): **ADAM**
Surname: **HAIN**
Former names:
Service Address: **9 POWIS GARDENS**
 LONDON
 W11 1JG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1972** *Nationality:* **AUSTRALIAN**
Occupation: **BANKER**

Company Director **3**

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**

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
<i>Prescribed particulars</i>	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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 31/12/2009

Name: **THOMAS OWEN**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 31/12/2009

Name: **ADAM HAIN**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 31/12/2009

Name: **RACHEL ILEY**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 31/12/2009

Name: **LEAH CLARKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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