



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z6SYVL**

*Company Name:* **Belgravia Acquisitions Limited**

*Company Number:* **02887301**

*Date of this return:* **31/12/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **25 HARLEY STREET  
LONDON  
ENGLAND  
ENGLAND  
W1G 9BR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **E L SERVICES LIMITED**

*Registered or  
principal address:* **25 HARLEY STREET  
LONDON  
ENGLAND  
ENGLAND  
W1G 9BR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03079460**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS JENNIFER GRACE**

*Surname:*                **DRAPER**

*Former names:*

*Service Address:*        **23 HANOVER SQUARE  
LONDON  
ENGLAND  
ENGLAND  
W1S 1JB**

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

*Date of Birth:*    **17/10/1974**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **LAWYER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PATRICK COLIN**

*Surname:*                         **O'DRISCOLL**

*Former names:*

*Service Address:*                **4TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:*    **27/05/1975**

*Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES LANE**

*Surname:*                **TUCKEY**

*Former names:*

*Service Address:*        **23 HANOVER SQUARE  
LONDON  
ENGLAND  
ENGLAND  
W1S 1JB**

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

*Date of Birth:*    **23/08/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM ROBIN**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **4TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:* **21/09/1935** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : 1000 ORDINARY SHARES OF £1 EACH shares held as at the date of this return  
*Name:* R&M HOLDINGS (UK) LIMITED

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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.