



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOKYYHM4

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*Company Name:* **BELGRAVIA ACQUISITIONS LIMITED**

*Company Number:* **02887301**

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

*SIC codes:* **7415**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EDELMAN HOUSE 1238 HIGH ROAD WHETSTONE LONDON  
UNITED KINGDOM N20 0LH**

*There are no records kept at the above address*

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### Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **E.L. SERVICES LIMITED**  
*Registered or principal address:* **25 HARLEY STREET LONDON UNITED KINGDOM W1G 9BR**

## *European Economic Area (EEA) Company*

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

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**  
*Surname:* **COLLINS**  
*Former names:*  
*Service Address:* **23 HANOVER SQUARE LONDON UNITED KINGDOM W1S 1JB**

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

*Date of Birth:* **18/06/1970** *Nationality:* **AUSTRALIAN**  
*Occupation:* **ACCOUNTANT**

*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 UNITED KINGDOM SW1P 4QP**

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

*Date of Birth:*   **27/05/1975**                              *Nationality:*   **IRISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**

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

*Surname:*                        **TUCKEY**

*Former names:*

*Service Address:*              **23 HANOVER SQUARE LONDON UNITED KINGDOM  
W1S 1JB**

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

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

*Occupation:*    **CHAIRMAN**

*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 UNITED KINGDOM SW1P 4QP**

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

*Date of Birth:*   **21/09/1935**

*Nationality:*   **BRITISH**

*Occupation:*    **ESTATE AGENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *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

**1000 ORDINARY Shares held as at 31/12/2009**

*Name:* **DUELGUIDE HOLDINGS LIMITED**

*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.