



Companies House

AR01 (ef)

Annual Return



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Company Name: **72 Onslow Limited**

Company Number: **03235979**

Date of this return: **09/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

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

GIBSON APPLEBY 1-3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT EUGENE**

Surname: **AGEE**

Former names:

Service Address: **6 BROADURON TERRACE
ORINDA
CALIFORNIA
USA
94563**

Country/State Usually Resident: **USA**

Date of Birth: **01/06/1959** *Nationality:* **AMERICAN**

Occupation: **GENERAL MANAGER RANK
XEROX**

Company Director 2

Type: **Person**
Full forename(s): **UJJAVAL**

Surname: **DESAI**

Former names:

Service Address: **FLAT 1 72 ONSLOW GARDENS
LONDON
ENGLAND
SW7 3QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1972** *Nationality:* **USA**
Occupation: **BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	ROBERT AGEE
<i>Shareholding 2</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	EKATERINE ANISIMOVA
<i>Shareholding 3</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	THOMAS SOPWITH & GEORGINA MELISSA SOPWITH
<i>Shareholding 4</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	UJJAVAL YOGESH DESAI & PURVL VINAY AGANWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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