



Companies House

AR01 (ef)

Annual Return



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Company Name: **38 SCARSDALE VILLAS LIMITED**

Company Number: **03249326**

Date of this return: **13/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O FLAT A
38 SCARSDALE VILLAS
FLAT A
LONDON
W8 6PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY DUNCAN CLELAND**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR OLEG**

Surname: **BILOUSENKO**

Former names:

Service Address: **38 SCARSDALE VILLAS
FLAT C
LONDON
UNITED KINGDOM
W8 6PP**

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

Date of Birth: **21/01/1972** *Nationality:* **UKRAINIAN**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY DUNCAN CLELAND**

Surname: **PATERSON**

Former names:

Service Address: **38A SCARSDALE VILLAS
LONDON
UNITED KINGDOM**

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

Date of Birth: **22/05/1954** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **WARREN**

Former names:

Service Address: **38E SCARSDALE VILLAS**
 LONDON
 W8 6PP

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

Date of Birth: **03/07/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR CLIVE LAWRENCE**

Surname: **WINFIELD**

Former names:

Service Address: **38B SCARSDALE VILLAS
LONDON
W8 6PP**

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

Date of Birth: **01/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE LAWRENCE WINFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLEG BILOUSENKO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHARLES WARREN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DORA OH PHAIK HONG**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GUY AND CAROLINE PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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