



Companies House

AR01 (ef)

Annual Return



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Company Name: **7 FULHAM PARK GARDENS LIMITED**

Company Number: **03604250**

Date of this return: **27/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **7 FULHAM PARK GARDENS
LONDON
SW6 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS RAQUEL MARTA**

Surname: **GUERRERO**

Former names:

Service Address: **7C FULHAM PARK GARDENS
FULHAM
LONDON
UNITED KINGDOM
SW6 4JX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN BOYD**

Surname: **SILVER**

Former names:

Service Address: **7 FULHAM PARK GARDENS
LONDON
SW6 4JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1956** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	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 27/07/2014 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: QUI VIVE LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICKY WILSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN SILVER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RAQUEL MARTA GUERRERO

Authorisation

Authenticated

This form was authorised by one of the following:

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