



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **52 AND 52A OAKLANDS GROVE (MANAGEMENT) LIMITED**

Company Number: **04331427**

Date of this return: **29/11/2012**

SIC codes: **68320**

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

Situation of Registered Office: **52 OAKLANDS GROVE
LONDON
UNITED KINGDOM
W4 0JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR BEATE**

Surname: **SEHORZ**

Former names:

Service Address: **45 TUERKHEIMERSTRASSE
BASEL
SWITZERLAND
4055**

Company Secretary 2

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

Surname: **SIMOND**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **DR BEATE**

Surname: **SEHORZ**

Former names:

Service Address: **45 TUERKHEIMERSTRASSE
BASEL
SWITZERLAND
4055**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/02/1970** *Nationality:* **AUSTRIA**

Occupation: **GLOBAL BRAND MANAGER**

Company Director 2

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

Surname: **SIMOND**

Former names:

Service Address: **52 OAKLANDS GROVE
LONDON
UNITED KINGDOM
W12 0JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1986** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BOTH SHAREHOLDERS HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY SIMOND**

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

Name: **DAVID COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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