Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/12/2013**

X2O2EQLC

Company Name:	**52 AND 52A OAKLANDS GROVE (MANAGEMENT) LIMITED**
Company Number:	**04331427**
Date of this return:	**29/11/2013**
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 1

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

BOTH SHAREHOLDERS HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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.