



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ZEPHYR HOUSE LIMITED**

*Company Number:* **04476530**

*Date of this return:* **03/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **112 PRINCES GARDENS  
LONDON  
W3 0LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LEVON HAIG**

*Surname:* **AGULIAN**

*Former names:*

*Service Address:* **112 PRINCES GARDENS  
LONDON  
W3 0LJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LEVON HAIG**

*Surname:*                **AGULIAN**

*Former names:*

*Service Address:*        **112 PRINCES GARDENS  
LONDON  
W3 0LJ**

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

*Date of Birth:*    **23/09/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID GEORGE**

*Surname:* **WEBBER**

*Former names:*

*Service Address:* **UNIT 4 ZEPHYR HOUSE  
WARING STREET  
LONDON  
SE27 9LH**

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

*Date of Birth:* **11/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PARTICULARS OF ANY VOTING RIGHTS, PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS,  
PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, WHETHER THE SHARES ARE TO BE REDEEMED OR  
ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* LANG LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* YALE RIVER LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEVON AGULIAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR GRAHAM

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID GEORGE WEBBER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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