



Companies House

AR01 (ef)

Annual Return



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X4JSG24H

Company Name: **ZEPHYR HOUSE LIMITED**

Company Number: **04476530**

Date of this return: **03/07/2015**

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: **ENGLAND**

Date of Birth: ****/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: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : 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.