



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KGK87T**

*Company Name:* **18 HEMSTAL ROAD NW6 LTD.**

*Company Number:* **02985410**

*Date of this return:* **01/11/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **18 HEMSTAL ROAD  
LONDON  
NW6 2AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS WILLIAM**

*Surname:* **WITT**

*Former names:*

*Service Address:* **18A HEMSTAL ROAD  
LONDON  
NW6 2AN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DANIEL FORREST**

*Surname:*                **COEN**

*Former names:*

*Service Address:*        **1ST FLOOR FLAT  
18 HEMSTAL ROAD  
LONDON  
NW6 2AN**

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

*Date of Birth:*    **21/06/1986**                      *Nationality:*    **ITALIAN**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS WILLIAM**

*Surname:*                                **WITT**

*Former names:*

*Service Address:*                        **18A HEMSTAL ROAD  
LONDON  
NW6 2AN**

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

*Date of Birth:*    **28/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b>   |
|                        |                 | <i>Aggregate nominal value</i> | <b>225</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>75</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT TO ONE VOTE IN RESPECT OF EACH SUCH SHARE HELD.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>225</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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:* **NICHOLAS WILLIAM WITT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-07-06**  
*Name:* **LIDIA TYSZCZUK**

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

*Name:* **PETER TAN**

*Name:* **LOUISE TAN**

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

## *Authorisation*

*Authenticated*

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

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