



Companies House

**AR01** (ef)

**Annual Return**



X548ERNV

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*Company Name:* **73 SHIRLAND ROAD LIMITED**

*Company Number:* **02997270**

*Date of this return:* **01/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **88-90 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 6TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRUNO**

*Surname:* **ROOS**

*Former names:*

*Service Address:* **73 SHIRLAND ROAD  
LONDON  
UNITED KINGDOM  
W9 2EL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHARAD**

*Surname:*                **GUPTA**

*Former names:*

*Service Address:*        **WOODEND FARM LITTLE GLENSHEE  
PERTH  
UNITED KINGDOM  
PH1 4DL**

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

*Date of Birth:*    **\*\*/06/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JASON**

*Surname:* **STARKEY**

*Former names:*

*Service Address:* **79 SHIRLAND ROAD  
LONDON  
UNITED KINGDOM  
W9 2EL**

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

*Date of Birth:* **\*\*/08/1967**

*Nationality:* **BRITISH**

*Occupation:* **ARTIST**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* ERNST

*Surname:* VON KIMAKOWITZ

*Former names:*

*Service Address:* 79 SHIRLAND ROAD  
LONDON  
UNITED KINGDOM  
W9 2EL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1971 *Nationality:* GERMAN

*Occupation:* MANAGEMENT CONSULTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THE ORDINARY SHARES IN ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS (ONE VOTE PER SHARE), RIGHTS TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRUNO ROOS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ERNST VON KIMAKOWITZ

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEY FINANCIAL LTD

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

## *Authorisation*

*Authenticated*

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

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

