



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/09/2014**

**X3H5IA29**

*Company Name:* **38 SCARSDALE VILLAS LIMITED**

*Company Number:* **03249326**

*Date of this return:* **13/09/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O FLAT A  
38 SCARSDALE VILLAS  
FLAT A  
LONDON  
ENGLAND  
W8 6PP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GUY DUNCAN CLELAND**

Surname: **PATERSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR OLEG**

Surname: **BILOUSENKO**

Former names:

Service Address: **38 SCARSDALE VILLAS  
FLAT C  
LONDON  
UNITED KINGDOM  
W8 6PP**

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

Date of Birth: **21/01/1972**      Nationality: **UKRAINIAN**  
Occupation: **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GUY DUNCAN CLELAND**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **38A SCARSDALE VILLAS  
LONDON  
UNITED KINGDOM**

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

*Date of Birth:* **22/05/1954** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT ADVISER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDREW**

*Surname:*                      **WARREN**

*Former names:*

*Service Address:*            **38E SCARSDALE VILLAS**  
                                      **LONDON**  
                                      **W8 6PP**

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

*Date of Birth:*    **03/07/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CLIVE LAWRENCE**

*Surname:* **WINFIELD**

*Former names:*

*Service Address:* **38B SCARSDALE VILLAS  
LONDON  
W8 6PP**

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

*Date of Birth:* **01/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-11-05

*Name:* JON HENDRIK BOOT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLIVE LAWRENCE WINFIELD

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CHARLES WARREN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DORA OH PHAIK HONG

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* GUY AND CAROLINE PATERSON

## *Authorisation*

*Authenticated*

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

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