



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 19/11/2011

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<i>Company Name</i>	74 WPV LIMITED
<i>Company Number</i>	02984274
<i>Date of this return</i>	28/10/2011
<i>SIC codes</i>	98000
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	74 WESTBOURNE PARK VILLAS LONDON W2 5EB

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	ISAIAH DONALD

<i>Surname</i>	HINDOYAN
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Former names

<i>Service Address</i>	FLAT 2 74 WESTBOURNE PARK VILLAS LONDON W2 5EB
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Company Director 1

<i>Type</i>	Person
<i>Full forename(s)</i>	THE HONOURABLE MARIE LOUISE CRISTINA

<i>Surname</i>	BURNES
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Former names

<i>Service Address</i>	4 CLARENDON CLOSE LONDON UNITED KINGDOM W2 2NS
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<i>Country/State Usually Resident</i>	UNITED KINGDOM
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<i>Date of Birth.</i>	16/09/1950	<i>Nationality</i>	BRITISH
<i>Occupation</i>	NONE		

Company Director 2

Type **Person**
Full forename(s) **ISALAH DONALD**

Surname **HINDOYAN**

Former names

Service Address **FLAT 2 74 WESTBOURNE PARK VILLAS
LONDON
W2 5EB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **12/07/1956** *Nationality* **BRITISH**
Occupation **EXECUTIVE/ANTIQUE PRINTS
DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHT FOR EACH SHAREHOLDER PER FLAT, IN THIS PROPERTY COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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

<i>Shareholding 1 Name.</i>	1 ORDINARY shares held as at the date of this return GABRIEL A HERBERT
<i>Shareholding 2 Name</i>	1 ORDINARY shares held as at the date of this return TRUSTEES OF THE BURNES CHILDREN S SETTLEMENT
<i>Shareholding 3 Name</i>	1 ORDINARY shares held as at the date of this return ALICE DEEN
<i>Shareholding 4 Name</i>	1 ORDINARY shares held as at the date of this return ISAIAH DONALD HINDOYAN

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: 74 WPV LIMITED

COMPANY NUMBER: 02984274

A second filed AR01 was registered on 19/03/2014