



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **74 WPV LIMITED**

*Company Number:* **02984274**

*Date of this return:* **28/10/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **74 WESTBOURNE PARK VILLAS  
LONDON  
W2 5EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ISAIAH DONALD**

*Surname:* **HINDOYAN**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **THE HONOURABLE MARIE LOUISE CRISTINA**

*Surname:*                            **BURNES**

*Former names:*

*Service Address:*                **4 CLARENDON CLOSE  
LONDON  
UNITED KINGDOM  
W2 2NS**

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

*Date of Birth:*    **16/09/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ISAIAH 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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## 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 28/10/2012 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:* **GABRIEL A HERBERT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF THE BURNES CHILDREN S SETTLEMENT**

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

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