



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/05/2013**

Company Name: **37 ALEXANDRA GROVE LIMITED**

Company Number: **03337413**

Date of this return: **21/03/2013**

SIC codes: **98200**

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

Situation of Registered Office: **37 ALEXANDRA GROVE
FINSBURY PARK
LONDON
N4 2LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GENEVIEVE**

Surname: **EASTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS GENEVIEVE ANNE**

Surname: **EASTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1983** Nationality: **CANADIAN**
Occupation: **CHARITY ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MERI**

Surname: **JUNTTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1970**

Nationality: **FINNISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **JEMMA JANE**

Surname: **READ**

Former names:

Service Address: **37B ALEXANDRA GROVE**
 LONDON
 N4 2LQ

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

Date of Birth: **27/07/1977** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MATTHEW PETER**

Surname: **WISBEY**

Former names:

Service Address: **37C ALEXANDRA GROVE
LONDON
N4 2LQ**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **21/03/1975** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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

THE SHARES OF THE COMPANY SHALL ONLY BE ALLOTTED OR TRANSFERRED TO THE FLAT OWNERS. THE AUTHORISED SHARE CAPITAL OF THE COMPANY MAY ONLY BE INCREASED TO A NUMBER OF SHARES EQUAL TO THE NUMBER OF FLATS (AS DEFINED BY ARTICLE 2 OF THE ARTICLES OF ASSOCIATION) COMPRISED IN ANY PROPERTY OWNED AND MANAGED BY THE COMPANY AT THE TIME OF SUCH INCREASE. ALL SHARES CARRY EQUAL RIGHTS. IF ANY FLAT-OWNER PARTS WITH HIS INTEREST IN THE FLAT HELD BY HIM, OR IF HIS INTEREST THEREIN FOR ANY REASON CEASES AND DETERMINES, HE OR, IN THE EVENT OF HIS DEATH, HIS LEGAL PERSONAL REPRESENTATIVE SHALL TRANSFER HIS SHARE IN THE COMPANY WHICH IS ATTRIBUTED TO THE SAID FLAT TO THE PERSON OR PERSONS BECOMING FLAT-OWNER OF THE SAID FLAT IN HIS PLACE. IF THE HOLDER OF A SHARE (OR HIS LEGAL PERSONAL REPRESENTATIVE) REFUSES OR NEGLECTS TO TRANSFER IT IN ACCORDANCE WITH THIS ARTICLE, ONE OF THE DIRECTORS, DULY NOMINATED FOR THAT PURPOSE BY A RESOLUTION OF THE BOARD, SHALL BE THE ATTORNEY OF SUCH HOLDER, WITH FULL POWER ON HIS BEHALF AND IN HIS NAME TO EXECUTE, COMPLETE AND DELIVER A TRANSFER OF HIS SHARE TO THE PERSON OR PERSONS TO WHOM THE SAME OUGHT TO BE TRANSFERRED HEREUNDER.

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 21/03/2013 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: JEMMA JANE READ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW PETER WISBEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID POOLE

Name: GENEVIEVE EASTON

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

Name: YUKI YOSHIOKA

Name: MERI JUNTTI

Authorisation

Authenticated

This form was authorised by one of the following:

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