



Companies House

**AR01** (ef)

**Annual Return**



X3YFH6DH

Received for filing in Electronic Format on the: **05/01/2015**

---

*Company Name:* **MODESTY BLAISE LIMITED**

*Company Number:* **00815007**

*Date of this return:* **25/12/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **SUMMIT HOUSE  
170 FINCHLEY ROAD  
LONDON  
NW3 6BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL GARETH ALUN**

*Surname:* **MICHAEL**

*Former names:*

*Service Address:* **33 THE CHASE  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 3DE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GARETH ALUN EDWIN**

*Surname:*                                **MICHAEL**

*Former names:*

*Service Address:*                **53 PARK AVENUE  
BROMLEY  
KENT  
BR1 4EG**

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

*Date of Birth:*    **05/11/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PAUL GARETH ALUN**

*Surname:*                                **MICHAEL**

*Former names:*

*Service Address:*                **33 THE CHASE  
BROMLEY  
KENT  
BR1 3DE**

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

*Date of Birth:*    **24/05/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>AS DESCRIBED IN MEMORANDUM AND ARTICLES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>AS DESCRIBED IN MEMORANDUM AND ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2014 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **GARETH ALUN EDWIN MICHAEL**

*Name:* **LUCINDA JANE TITE**

*Name:* **PAUL GARETH ALUN MICHAEL**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**

*Name:* PAUL GARETH ALUN MICHAEL

*Name:* GARETH ALUN EDWIN MICHAEL

*Name:* LUCINDA JANE TITE

---

### *Authorisation*

*Authenticated*

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

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