



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2012**

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Company Name: **A LA MODE KNIGHTSBRIDGE LIMITED**

Company Number: **01194621**

Date of this return: **28/12/2011**

SIC codes: **47710**

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

Situation of Registered Office: **10 SYMONS STREET
CHELSEA
LONDON
SW3 2TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER CLIFFORD**

Surname: **TURNER**

Former names:

Service Address: **59 CHESTNUT ROAD
LONDON
SE27 9EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JOSEPHINE**

Surname: **TURNER**

Former names:

Service Address: **24 ALBERT MANSIONS
LONDON
SW11 4QB**

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

Date of Birth: **15/12/1946** *Nationality:* **BRITISH**

Occupation: **CLOTHES RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER CLIFFORD**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1961** *Nationality:* **BRITISH**

Occupation: **CLOTHES RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	510
		<i>Total aggregate nominal value</i>	510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 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

Shareholding 1 : **255 ORDINARY shares held as at the date of this return**
Name: **PETER TURNER**

Name: **JOSEPHINE TURNER**

Shareholding 2 : **255 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE TURNER**

Name: **PETER CLIFFORD TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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