



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P3WL6

Company Name: **15 ALMA SQUARE LIMITED**

Company Number: **01704013**

Date of this return: **29/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **15 ALMA SQUARE
LONDON
NW8 9QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALISON**

Surname: **VICTORY**

Former names:

Service Address: **15A ALMA SQUARE
ST JOHNS WOOD
LONDON
ENGLAND
NW8 9QA**

Company Director ***I***

Type: **Person**

Full forename(s): **BIANCA LUCY**

Surname: **ALFANO**

Former names:

Service Address: **FLAT 4 15 ALMA SQUARE ST JOHNS WOOD
LONDON
NW8 9QA**

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

Date of Birth: **15/10/1981** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 2

Type: **Person**

Full forename(s): **STRAHIL**

Surname: **ANGUELOV**

Former names:

Service Address: **15 ALMA SQUARE
LONDON
UNITED KINGDOM
NW8 9QA**

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

Date of Birth: **17/03/1986**

Nationality: **BULGARIAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MARK FRANCIS**

Surname: **COHEN**

Former names:

Service Address: **14 LILLIPUT ROAD
POOLE
DORSET
BH14 8JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1961** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SIMON**

Surname: **DARWELL TAYLOR**

Former names:

Service Address: **15A ALMA SQUARE
ST JOHNS WOOD
LONDON
NW8 9QA**

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

Date of Birth: **21/09/1963**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **5**

Type: **Person**

Full forename(s): **MS BARBARA K**

Surname: **KARBAN**

Former names:

Service Address: **15 ALMA SQUARE
LONDON
NW8 9QA**

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

Date of Birth: **14/06/1939** *Nationality:* **AUSTRIAN**

Occupation: **PARTITME LECTURER**

Authorisation

Authenticated

This form was authorised by one of the following:

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