



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHALLOSQUARE LIMITED**

*Company Number:* **01761994**

*Date of this return:* **20/06/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **4TH FLOOR  
CENTRE HEIGHTS 137 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FLORANCE MEE LEE**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **5TH FLOOR  
3-5 DUKE STREET  
LONDON  
UNITED KINGDOM  
W1U 3ED**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RAYMOND MARK**

*Surname:*                **ARRAM**

*Former names:*

*Service Address:*        **5TH FLOOR  
3-5 DUKE STREET  
LONDON  
UNITED KINGDOM  
W1U 3ED**

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

*Date of Birth:*    **09/12/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LAWRENCE**

*Surname:* **DRIZEN**

*Former names:*

*Service Address:* **5TH FLOOR  
3-5 DUKE STREET  
LONDON  
UNITED KINGDOM  
W1U 3ED**

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

*Date of Birth:* **26/07/1935** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600000</b>
		<i>Aggregate nominal value</i>	<b>600000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600000</b>
		<i>Total aggregate nominal value</i>	<b>600000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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* : **600000 ORDINARY shares held as at the date of this return**  
*Name:* **BESTHOLD ESTATES LIMITED**

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## *Authorisation*

*Authenticated*

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

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