



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1CLNV68

Company Name: **14 ALMA SQUARE NW8 MANAGEMENT LIMITED**

Company Number: **01999499**

Date of this return: **09/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **14A ALMA SQUARE
ST JOHNS WOOD
LONDON
NW8 9QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PUJA SHEENA**

Surname: **SHAH**

Former names:

Service Address: **14A ALMA SQUARE
LONDON
NW8 9QA**

Company Director ***I***

Type: **Person**

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

Surname: **BECKER**

Former names:

Service Address: **14 ALMA SQUARE
LONDON
NW8 9QA**

Country/State Usually Resident: **WALES**

Date of Birth: **12/05/1941** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

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Person

MINASHI

14 ALMA SQUARE
LONDON
NW8

ident: ENGLAND

Nationality: **BRITISH**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PUJA SHEENA**

Surname: **SHAH**

Former names:

Service Address: **14A ALMA SQUARE
LONDON
NW8 9QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1981** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Company Director **4**

Type: **Person**

Full forename(s): **MR PING MAN**

Surname: **TANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1954**

Nationality: **CHINESE**

Occupation: **ARCHITECTURAL**

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

EACH SHARE IS ENTITLED TO ONE VOTE WHEN USED AS A DIRECTOR OF THE COMPANY

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 09/06/2012 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: BERYS BECKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J & P SHAH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MAZIN MINASHI

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

Authorisation

Authenticated

This form was authorised by one of the following:

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