



Annual Return

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

Company Number: **01999499**



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

Company Number: **01999499**

Date of this return: **09/06/2016**

Sic Codes: **98000**

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

Situation of **1 MAXWELTON CLOSE LONDON**

Registered Office: **NW7 3NA**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS PUJA SHEENA**  
Surname: **SHAH**  
Service Address: **14A ALMA SQUARE LONDON  
NW8 9QA**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS BERYS**  
Surname: **BECKER**  
Service Address: **FLAT 2 14 ALMA SQUARE LONDON  
ENGLAND NW8 9QA**

Country/State **WALES**  
Usually Resident:  
Date of Birth: **\*\*/05/1941** Nationality: **BRITISH**  
Occupation: **HOUSEWIFE**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MICHAEL**  
Surname: **MINASHI**  
Service Address: **FLAT 3, 14 ALMA SQUARE LONDON  
ENGLAND NW8 9QA**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1964** Nationality: **BRITISH**  
Occupation: **STUDENT**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MRS PUJA SHEENA**  
Surname: **SHAH**  
Service Address: **14A ALMA SQUARE LONDON  
NW8 9QA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/08/1981**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MRS MARY**  
Surname: **SMEE**  
Service Address: **FLAT 4 14 ALMA SQUARE LONDON  
ENGLAND NW8 9QA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/01/1966**

Nationality: **BRITISH**

Occupation: **LANDLORD**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR PING MAN**  
Surname: **TANG**  
Service Address: **FLAT 5, 14 ALMA SQUARE LONDON  
ENGLAND NW8 9QA**

Country/State **HONG KONG**

Usually Resident:

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

Nationality: **CHINESE**

Occupation: **ARCHITECTURAL**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>5</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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: **MARY SMEE**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**  
Name: **PING TANG**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

