



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2015**

**X4B3P04O**

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

*Company Number:* **01999499**

*Date of this return:* **09/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 MAXWELTON CLOSE  
LONDON  
ENGLAND  
NW7 3NA**

**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:* **FLAT 2 14 ALMA SQUARE  
LONDON  
ENGLAND  
NW8 9QA**

*Country/State Usually Resident:* **WALES**

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

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL**

*Surname:*                           **MINASHI**

*Former names:*

*Service Address:*                **FLAT 3, 14 ALMA SQUARE  
LONDON  
ENGLAND  
NW8 9QA**

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

*Date of Birth:*   **06/06/1964**

*Nationality:*   **BRITISH**

*Occupation:*     **STUDENT**

*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**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS MARY**

*Surname:* **SMEE**

*Former names:*

*Service Address:* **FLAT 4 14 ALMA SQUARE  
LONDON  
ENGLAND  
NW8 9QA**

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

*Date of Birth:* **01/01/1966** *Nationality:* **BRITISH**  
*Occupation:* **LANDLORD**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **TANG**

*Former names:*

*Service Address:*        **FLAT 5, 14 ALMA SQUARE  
LONDON  
ENGLAND  
NW8 9QA**

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

*Date of Birth:*    **17/05/1954**

*Nationality:*    **CHINESE**

*Occupation:*    **ARCHITECTURAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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:* 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.