



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2015**

X4DRYWJL

Company Name: **ANGEL OFFICE VILLAGE LIMITED(THE)**

Company Number: **02060642**

Date of this return: **30/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **21-27 LAMBS CONDUIT STREET
LONDON
WC1N 3GS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PROFESSOR FINBARR EDWARD**

Surname: **COTTER**

Former names:

Service Address: **MARRINGDEAN
SAINT LEONARDS PARK
HORSHAM
WEST SUSSEX
RH13 6EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1953** *Nationality:* **BRITISH**

Occupation: **PHYSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JUSTIN**

Surname: **HOWCROFT**

Former names:

Service Address: **99 WHITE LION STREET
LONDON
ENGLAND
N1 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1970** *Nationality:* **ENGLISH**

Occupation: **CORPORATE CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALBERT IVOR**

Surname: **ROGOVE**

Former names:

Service Address: **101 WHITE LION STREET
LONDON
ENGLAND
N1 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1937** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY RICHARD**

Surname: **SHOBEN**

Former names:

Service Address: **97 WHITE LION STREET
LONDON
ENGLAND
N1 1PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1973**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Corporate**
Name: **WHITE LION STREET LIMITED**

*Registered or
principal address:* **70/71 WELLS STREET
LONDON
ENGLAND
W1T 3QE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02960615**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **147 ORDINARY shares held as at the date of this return**
Name: **WHITE LION STREET LTD**

Shareholding 2 : **101 ORDINARY shares held as at the date of this return**
Name: **THE BRITISH SOCIETY FOR HAEMATOLOGY**

Shareholding 3 : **86 ORDINARY shares held as at the date of this return**
Name: **A.I. ROGOVE**

Shareholding 4 : **161 ORDINARY shares held as at the date of this return**
Name: **ERITREAN RELIEF ASSOCIATION**

Shareholding 5 : **147 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SHOBEN**

Shareholding 6 : **159 ORDINARY shares held as at the date of this return**
Name: **APOLLO ISLAND INVESTMENTS LTD**

Shareholding 7 : **199 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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