



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 ALMEIDA STREET MANAGEMENT LIMITED**

Company Number: **02268009**

Date of this return: **10/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **12 ALMEIDA STREET
LONDON
N1 1TA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDY**

Surname: **GRAHAM**

Former names:

Service Address: **12 ALMEIDA STREET
LONDON
N1 1TA**

Company Director ***I***

Type: **Person**

Full forename(s): **JUDY**

Surname: **GRAHAM**

Former names:

Service Address: **12 ALMEIDA STREET
LONDON
N1 1TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1942** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **CONAN DANIEL**

Surname: **LAUTERPACHT**

Former names:

Service Address: **12C ALMEIDA STREET
LONDON
UNITED KINGDOM
N1 1TA**

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

Date of Birth: **04/06/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ANNA**

Surname: **MOSKVINA**

Former names:

Service Address: **12 ALMEIDA STREET
LONDON
N1 1TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1974** *Nationality:* **BRITISH**

Occupation: **STEEL TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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: **JUDY GRAHAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2006-07-14
Name: **NEIL BINDER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2006-06-21
Name: **ANDREA EDMONDSON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-12-02
Name: **STUART CALNAN**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ANNA MOSKVINA

Authorisation

Authenticated

This form was authorised by one of the following:

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