



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HIBQ5C**

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

*Company Number:* **02268009**

*Date of this return:* **10/07/2013**

*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CONAN LAUTERPACHT**

*Shareholding 3* : **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.