



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2012**

Company Name: **23 MORETON PLACE LIMITED**

Company Number: **03129302**

Date of this return: **01/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O FRY & COMPANY
52 MORETON STREET
LONDON
UNITED KINGDOM
SW1V 2PB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD ANTHONY VIVIAN**

Surname: **EVANS**

Former names:

Service Address: **FLAT 1 23 MORETON PLACE
LONDON
SW1V 2NL**

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

Date of Birth: **09/10/1957** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VIVARELLI**

Surname: **MARCO**

Former names:

Service Address: **23 MORETON PLACE
LONDON
SW1V 2NL**

Country/State Usually Resident: **ITALY**

Date of Birth: **24/08/1964**

Nationality: **ITALIAN**

Occupation: **SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OWNER HAS ONE SHARE WHICH MUST BE SOLD ON TO ANY NEW OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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: **MELANIE MOSSELMANS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-01
Name: **DINAH THOMPSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MACRO VIVARELLI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANTHONY VIVIAN EVANS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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