



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2015**

X4JI52CH

Company Name: **23 MORETON PLACE LIMITED**

Company Number: **03129302**

Date of this return: **01/11/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: ****/08/1964** *Nationality:* **ITALIAN**
Occupation: **SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN DAVID**

Surname: **SHEAF**

Former names:

Service Address: **59 WARWICK SQUARE
LONDON
ENGLAND
SW1V 2AL**

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

Date of Birth: ****/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 01/11/2015 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: **MELANIE MOSSELMANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCO VIVARELLI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANTHONY VIVIAN EVANS**

Shareholding 4 : **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.