



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **4 MORETON PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **03263389**

Company Details

Period Ending: **15/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**4 MORETON PLACE
PIMLICO
LONDON
MIDDLESEX
ENGLAND
SW1V 2NP**

*Register of
Members Address:*

**4 MORETON PLACE
PIMLICO
LONDON
MIDDLESEX
ENGLAND
SW1V 2NP**

*Register of Debenture
Holders Address:*

**4 MORETON PLACE
PIMLICO
LONDON
MIDDLESEX
ENGLAND
SW1V 2NP**

Details of Officers of the Company

Company Secretary 1:

Name: **NEVILLE RIGBY**

Address: **4 MORETON PLACE
LONDON
SW1V 2NP**

Director 1 :

Name: **COSTA CONSTANTI**

Address: **1 CARPENTERS COTTAGES LOWER
CROSS
CLEARWELL
COLEFORD
GLOUCESTERSHIRE
GL16 8JX**

Date of Birth:

09/05/1951

Nationality:

British

Occupation:

LANDLORD

Director 2 :

Name: **HELEN MORAN**

Address: **THE BARN OAKFIELDS FARM, HAM,
COMBE ST NICHOLAS
CHARD
SOMERSET
TA20 3HP**

Date of Birth:

25/10/1959

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **NEVILLE RIGBY**

Address: **4 MORETON PLACE
LONDON
SW1V 2NP**

Date of Birth:

30/03/1951

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **TIMOTHY PETER SURZYN**

Address: **4A MORETON PLACE
LONDON
SW1V 2NP**

Date of Birth:

03/01/1979

Nationality:

British

Occupation:

**ASSISTANT CHIEF FINANCE
OFFICE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2008

Name:

HELEN MORAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/10/2008

Name:

COSTA CONSTANTI

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/10/2008

Name:

TIM SURZYN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/10/2008

Name:

NEVILLE RIGBY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**