



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/12/2010**

**X4WP7PO6**

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

*Company Number:* **03263389**

*Date of this return:* **15/10/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **4 MORETON PLACE  
PIMLICO  
LONDON  
MIDDLESEX  
ENGLAND  
SW1V 2NP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY PETER**

*Surname:* **SURZYN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR COSTA**

*Surname:*                **CONSTANTI**

*Former names:*

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

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

*Date of Birth:*    **09/05/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **LANDLORD**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **MORAN**

*Former names:*

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

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

*Date of Birth:* **25/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NEVILLE PETER**

*Surname:*                         **RIGBY**

*Former names:*

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

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

*Date of Birth:*    **30/03/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY PETER**

*Surname:* **SURZYN**

*Former names:*

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

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

*Date of Birth:* **03/01/1979**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARE OF FREEHOLD PROPERTY</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-15  
*Name:* HELEN MORAN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-15  
*Name:* COSTA CONSTANTI

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-15  
*Name:* TIM SURZYN

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-15  
*Name:* NEVILLE RIGBY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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