Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/10/2014**

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Company Name:	**4 MORETON PLACE MANAGEMENT COMPANY LIMITED**
Company Number:	**03263389**
Date of this return:	**15/10/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 MORETON PLACE** **PIMLICO** **LONDON** **MIDDLESEX** **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

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

Register of directors (section 162)
Records of resolutions and meetings (section 358)

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 1

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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARE OF FREEHOLD PROPERTY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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: **HELEN MORAN**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.