



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2015**

X4JFEBT4

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

Company Number: **03263389**

Date of this return: **15/10/2015**

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: ****/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: ****/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: ****/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SURZYN**

Former names:

Service Address: **45 WAINE CLOSE
BUCKINGHAM
ENGLAND
MK18 1FF**

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

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE OF FREEHOLD PROPERTY			

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 15/10/2015 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: 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.