



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13N43LF

Company Name: **36 MORETON STREET RESIDENTS LIMITED**

Company Number: **03318231**

Date of this return: **10/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O 36 MORETON STREET RESIDENTS LTD
147 ALDERNEY STREET
LONDON
ENGLAND
SW1V 4HD**

Single Alternative Inspection Location (SAIL)

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

C/O SOPHIE HULL
147 ALDERNEY STREET
PIMLICO
LONDON
ENGLAND
SW1V 4HD

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MCCARTHY**

Former names:

Service Address: **SUNNYSIDE GREEN LANE
CHESSINGTON
SURREY
KT9 2DT**

Company Director **1**

Type: **Person**

Full forename(s): **MISS SOPHIE DAPHNE GENEVIEVE**

Surname: **HULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1959**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR PR
COMPANY**

Company Director **2**

Type: **Person**
Full forename(s): **MS SONIA**

Surname: **SPIGA**

Former names:

Service Address: **FLAT 4 84 ALDERNEY STREET**
 LONDON
 CITY OF WESTMINSTER
 SW1V 4EY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1973** *Nationality:* **ITALIAN**
Occupation: **LETTING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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: **SOPHIE DAPHNE GENEVIEVE HULL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AGNESE FONTANA GRIBODO**

Authorisation

Authenticated

This form was authorised by one of the following:

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