



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03318231**

*Date of this return:* **10/02/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **36A MORETON STREET  
LONDON  
SW1V 2PD**

### 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  
36A MORETON STREET  
PIMLICO  
LONDON  
LONDON  
ENGLAND  
SW1V 2PD**

*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:*                **36A MORETON STREET**  
   **LONDON**  
   **SW1V 2PD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1959-07-28**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR PR**  
                             **COMPANY**

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*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:*   **1973-02-05**                                *Nationality:*   **ITALIAN**  
*Occupation:*    **LETTING AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>EQUAL</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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 10/02/2010**

*Name:* **SOPHIE DAPHNE GENEVIEVE HULL**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 10/02/2010**

*Name:* **AGNESE FONTANA GRIBODO**

*Address:*

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### *Authorisation*

*Authenticated*

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

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