



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 COSWAY STREET FREEHOLD LIMITED**

Company Number: **03482853**

Date of this return: **18/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **2 CHARLES STREET
ATTN. LUCIEN GOVER
LONDON
UNITED KINGDOM
W1J 5DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARA LUISINA**

Surname: **SAYER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL LUCIEN**

Surname: **GOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1965** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCLOUGHLIN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **P L GOVER**

Name: **CARA SAYER**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **PIPPA DALE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MARION FOALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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