



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2014**

X3NQFTC

Company Name: **NINETY EIGHT BY FOUR COMPANY LIMITED**

Company Number: **03886775**

Date of this return: **01/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **7 AMHERST AVENUE
EALING
LONDON
LONDON
W13 8NQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JON**

Surname: **BRYANT**

Former names:

Service Address: **136 HOLLAND PARK AVENUE
LONDON
W11 4UE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/04/1966** *Nationality:* **BRITISH**

Occupation: **JOURNALIST TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR SHUSHIL KUMAR**

Surname: **CHOHAN**

Former names:

Service Address: **7 AMHERST AVENUE
LONDON
W13 8NQ**

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

Date of Birth: **13/09/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **SILVIA**

Surname: **GARRIDO-LESTACHE QUINTAS**

Former names:

Service Address: **48F MOUNTFIELD ROAD
LONDON
UNITED KINGDOM
W5 2NQ**

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

Date of Birth: **20/08/1964**

Nationality: **SPANISH**

Occupation: **RESEARCHER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS 1 VOTING RIGHT			

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 01/12/2014 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: **SILVIA GARRIDO-LESTACHE QUINTAS**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SHUSHIL CHOCHAN**

Name: **PRATIBHA CHOCHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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