



Companies House

AR01 (ef)

Annual Return



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Company Name: 21 LOMBARD STREET LIMITED

Company Number: 04145692

Date of this return: 23/01/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: C/O ENPRO BUSINESS
REPRESENTATIVES LIMITED
7 OLD PARK LANE
LONDON
W1K 1QR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AMIN MOUSA**

Surname: **AL AFIFI**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR AMIN MOUSA**

Surname: **AL AFIFI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **18/03/1960**

Nationality: **SAUDI ARABIAN**

Occupation: **C E O**

Company Director 2

Type: **Person**
Full forename(s): **GERARD THOMAS**

Surname: **TETO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **26/09/1962**

Nationality: **USA**

Occupation: **VICE PRESIDENT**

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>			
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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 23/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MERIDIAN PROPERTY HOLDING COMPANY BVI LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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