



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/03/2010**

Company Name: **2-4 BONNY STREET RESIDENTS LIMITED**

Company Number: **04161822**

Date of this return: **16/02/2010**

SIC codes: **7020**
7487

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

Situation of Registered Office: **4A BONNY STREET**
LONDON
NW1 9PG

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 SHULA CHIAT
4A BONNY STREET
LONDON
ENGLAND
NW1 9PG**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	SHULAMUTH
<i>Surname:</i>	CHIAT
<i>Former names:</i>	
<i>Service Address:</i>	4A BONNY STREET LONDON NW1 9PG

Company Director **1**

Type: **Person**
Full forename(s): **SHULAMUTH**
Surname: **CHIAT**
Former names:
Service Address: **4A BONNY STREET**
 LONDON
 NW1 9PG

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

Date of Birth: **1953-02-18** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL MICHAEL**
Surname: **DAVIS**
Former names:
Service Address: **26 MURRAY CRESCENT**
 PINNER
 MIDDLESEX
 HA5 3QE

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

Date of Birth: **1960-03-04** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ALKARIM**
Surname: **JIVANI**
Former names:
Service Address: **16 IVOR STREET**
 LONDON
 NW1 9PJ

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

Date of Birth: **1957-08-02** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **4**

Type: **Person**
Full forename(s): **DR MARK ROBERT**
Surname: **MURRAY**
Former names:
Service Address: **4 BONNY STREET**
 LONDON
 NW1 9PG

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

Date of Birth: **1975-03-14** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADVISOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

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 16/02/2010 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 16/02/2010

Name: **SHULA CHIAT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/02/2010

Name: **PAUL MICHAEL DAVIS**

Address:

Name: **TIMOTHY JOHN EDWARD DOLDER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 16/02/2010

Name: **MARK ROBERT MURRAY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 16/02/2010

Name: **ALKARIM JIVANI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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