



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHBZHTRP

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

Company Number: **04161822**

Date of this return: **16/02/2011**

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

Type: **Person**
Full forename(s): **SHULAMUTH**

Surname: **CHIAT**

Former names:

Service Address: **4A BONNY STREET
LONDON
NW1 9PG**

Company Director ***I***

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: **18/02/1953** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 2

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

Surname: **DAVIS**

Former names:

Service Address: **26 MURRAY CRESCENT
PINNER
MIDDLESEX
HA5 3QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1960** *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: **02/08/1957** *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: **14/03/1975** *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 16/02/2011 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 2011-02-16
Name: SHULA CHIAT

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-16
Name: TIMOTHY JOHN EDWARD DOLDER

Name: PAUL MICHAEL DAVIS

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-16
Name: MARK ROBERT MURRAY

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-16
Name: ALKARIM JIVANI

Authorisation

Authenticated

This form was authorised by one of the following:

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