



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/02/2016**

**X518X595**

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

*Company Number:* **04161822**

*Date of this return:* **16/02/2016**

*SIC codes:* **98000**

*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**

*There are no records kept at the above address*

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### 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:*    **\*\*/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:*    **\*\*/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:*    **\*\*/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

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*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:* **\*\*/03/1975** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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:* **SHULA CHIAT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MICHAEL DAVIS**

*Name:* **TIMOTHY JOHN EDWARD DOLDER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ROBERT MURRAY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*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.