



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43SAF8O

Company Name: **77-79 LYALL MEWS WEST LIMITED**

Company Number: **04181054**

Date of this return: **16/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **FLAT 2
77-79 LYALL MEWS WEST
LONDON
SW1X 8DP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 2 77-79 LYALL MEWS WEST
LONDON
UNITED KINGDOM
SW1X 8DP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WILLMOTTS (EALING) LIMITED**

Registered or principal address: **WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
ENGLAND
W6 9EU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3345586**

Company Director **1**

Type: **Person**

Full forename(s): **ROBIN IVOR**

Surname: **CLAY**

Former names:

Service Address: **85 SAINT GEORGES SQUARE MEWS
LONDON
SW1V 3RZ**

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

Date of Birth: **19/06/1961** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON MICHAEL**

Surname: **JOUNING**

Former names:

Service Address: **FLAT 2 77-79 LYALL MEWS WEST
LONDON
SW1X 8DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1958** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director

Type: **Corporate**

Name: **IFCODEAN BUSINESS INC**

*Registered or
principal address:* **16TH FLOOR SWISS BANK BUILDING
53RD STREET
PANAMA
REPUBLIC OF PANAMA
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **INCORPORATION**

Law Governed: **PANAMA**

Register Location: **PANAMA**

Registration Number: **891004674**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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: **IFCODEAN BUSINESS INC**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON MICHAEL JOUINNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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