



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1-4 MILL COURT LIMITED**

*Company Number:* **04256662**

*Date of this return:* **20/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 MILL COURT  
HOLDERS HILL ROAD  
MILL HILL EAST  
LONDON  
NW7 1LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANGELES**

*Surname:* **ARGENTE GARCIA**

*Former names:*

*Service Address:* **FLAT 2 MILL COURT  
HOLDER HILL ROAD  
LONDON  
NW7 1LP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANGELES**

*Surname:*                **ARGENTE GARCIA**

*Former names:*

*Service Address:*        **FLAT 2 MILL COURT  
HOLDER HILL ROAD  
LONDON  
NW7 1LP**

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

*Date of Birth:*    **05/04/1966**                      *Nationality:*    **SPANISH**

*Occupation:*    **INTERIOR DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HARIS**

*Surname:* **SOTEROPOULOS**

*Former names:*

*Service Address:* **1 MILL COURT  
HOLDERS HILL ROAD  
LONDON  
NW7 1LP**

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

*Date of Birth:* **13/09/1971**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SHAHRAM**

*Surname:*                            **TAJBAKHSI**

*Former names:*

*Service Address:*                **166 CHANCTONBURY WAY**  
   **LONDON**  
   **N12 7AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/06/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT MANAGER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY FULL VOTING SHARES</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 20/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FABRIZIO BOTTA**

*Name:* **HARIS SOTEROPOULOS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JALEH SHAMBAYATI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELES ARGENTE-GARCIA**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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