



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/09/2015

Company Name: 1-4 MILL COURT LIMITED

Company Number: 04256662

Date of this return: 20/07/2015

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: **SPAIN**

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING SHARES			

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 20/07/2015 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: **HARIS SOTEROPOULOS**

Name: **FABRIZIO BOTTA**

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.