



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18L8G5C**

*Company Name:* **71 MORNINGTON STREET LONDON LIMITED**

*Company Number:* **04329756**

*Date of this return:* **27/11/2011**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **KING STREET HOUSE 15 UPPER KING STREET  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR ALEXANDER**

*Surname:* **ALEXIOU**

*Former names:*

*Service Address:* **71A MORNINGTON STREET  
LONDON  
UNITED KINGDOM  
NW1 7QE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR ALEXANDER**

*Surname:*                **ALEXIOU**

*Former names:*

*Service Address:*        **71A MORNINGTON STREET  
LONDON  
UNITED KINGDOM  
NW1 7QE**

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

*Date of Birth:*    **21/08/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS AND  
ADMINISTRATION MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS DANIELLE**

*Surname:* **ROFFE**

*Former names:*

*Service Address:* **HILL HOUSE  
REEDHAM  
NORFOLK  
UNITED KINGDOM  
NR13 3TW**

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

*Date of Birth:* **08/12/1970** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTS AND  
ADMINISTRATION MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ADULE MIKE**

*Surname:*                           **WARIEBI**

*Former names:*

*Service Address:*                **71A MORNINGTON STREET  
LONDON  
UNITED KINGDOM  
NW1 7QE**

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

*Date of Birth:*    **01/07/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE SUPPLIED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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:* ROBERT INNES-HOPKINS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS DANIELLE ROFFE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MIKE WARIBEI

## *Authorisation*

*Authenticated*

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

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