



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04329756**

Date of this return: **27/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
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
NW1 7QE**

Company Director **1**

Type: **Person**

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

Surname: **ALEXIOU**

Former names:

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

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

Date of Birth: ****/08/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DANIELLE**

Surname: **ROFFE**

Former names:

Service Address: **HILL HOUSE MIDDLE HILL
REEDHAM
NORFOLK
NR13 3TW**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/12/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **WARIEBI**

Former names:

Service Address: **2ND FLOOR**
 71 MORNINGTON STREET
 CAMDEN
 NW1 7QE

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **BANKER**

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 27/11/2015 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: 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.