



Annual Return

Company Name: **14 ALMEIDA STREET LONDON N1 LIMITED**

Company Number: **04788947**



Received for filing in Electronic Format on the: **01/07/2016**

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Company Name: **14 ALMEIDA STREET LONDON N1 LIMITED**

Company Number: **04788947**

Date of this return: **05/06/2016**

Sic Codes: **98000**

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

Situation of **14 ALMEIDA STREET LONDON**

Registered Office: **N1 1TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JUSTINA**
Surname: **MCLAUGHLIN**
Service Address: **FLAT 2 14 ALMEIDA STREET ISLINGTON
N1 1TA**

Company Director 1

Type: **Person**
Full Forename(s): **MR YVES-MARIE**
Surname: **GAYET**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1966** Nationality: **FRENCH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full Forename(s): **MISS JUSTINA MARIA**
Surname: **MCLAUGHLIN**
Service Address: **FLAT 2 14 ALMEIDA STREET ISLINGTON LONDON
N1 1TA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1970** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full Forename(s): **MISS SOPHIE ALEXANDRA**
Surname: **SAMUEL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1986**

Nationality: **BRITISH**

Occupation: **PSYCOLOGY**

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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

STANDARD VOTING RIGHTS APPLY EQUALLY TO ALL SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 A shares held as at the date of this return**
Name: **YVES-MARIE GAYET**

Shareholding 2: **1 A shares held as at the date of this return**
Name: **SOPHIE SAMUEL**

Shareholding 3: **1 A shares held as at the date of this return**
Name: **MCLAUGHLIN JUSTINA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

