



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04788947**

Date of this return: **05/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **14 ALMEIDA STREET
LONDON
N1 1TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUSTINA**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **FLAT 2 14 ALMEIDA STREET
ISLINGTON
LONDON
N1 1TA**

Company Director 1

Type: **Person**
Full forename(s): **MR YVES-MARIE**

Surname: **GAYET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1966** Nationality: **FRENCH**
Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MISS JUSTINA MARIA**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **FLAT 2 14 ALMEIDA STREET ISLINGTON
LONDON
N1 1TA**

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

Date of Birth: **24/02/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS SOPHIE ALEXANDRA**

Surname: **SAMUEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1986**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGY**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD VOTING RIGHTS APPLY EQUALLY TO ALL SHARES

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 05/06/2014 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 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.