



Companies House

AR01 (ef)

Annual Return



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Company Name: **61-62 LEINSTER SQUARE LIMITED**

Company Number: **05565308**

Date of this return: **15/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O GRANVILLES
68 QUEENS GARDENS
LONDON
ENGLAND
W2 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAREA DOLORES**

Surname: **YOUNG-TAYLOR**

Former names:

Service Address: **FLAT 6 85 WESTBOURNE TERRACE
LONDON
W2 6QS**

Company Director 1

Type: **Person**
Full forename(s): **MS CHARLOTTE**

Surname: **SANDILANDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1950** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): ANNA

Surname: VOLOKHOVA

Former names:

Service Address: FLAT 7 61-62 LEINSTER SQUARE
LONDON
W2 4PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/09/1974

Nationality: BRITISH

Occupation: LAWYER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 ORDINARY shares held as at the date of this return
Name: G MARCHAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEITH EDELMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: C FONTINELLI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: C JANI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: R LAM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN JANE GREENFIELD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: A RICHARDSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: T SELF

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: C SANDILANDS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: FREDERIC MICHEL-VERDIER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: C HUMBERT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ANNA VOLOKHOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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