



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2015**

X400VLE1

Company Name: **A H V SCHAPIRA LIMITED**

Company Number: **05690214**

Date of this return: **27/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **SUMMIT HOUSE
170 FINCHLEY ROAD
LONDON
NW3 6BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURA**

Surname: **SCHAPIRA**

Former names:

Service Address: **2 KENDALLS HALL
NEW END
LONDON
NW3 1DD**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY HENRY VERNON**

Surname: **SCHAPIRA**

Former names:

Service Address: **2 KENDALLS HALL
NEW END
LONDON
NW3 1DD**

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

Date of Birth: **03/09/1954** *Nationality:* **BRITISH**

Occupation: **NEUROLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN MEMORANDUM AND ARTICLES.			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN MEMORANDUM AND ARTICLES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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

<i>Shareholding 1</i>	: 50 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PROF. ANTHONY HENRY VERNON SCHAPIRA
<i>Shareholding 2</i>	: 50 ORDINARY B shares held as at the date of this return
<i>Name:</i>	PROF. ANTHONY HENRY VERNON SCHAPIRA

Authorisation

Authenticated

This form was authorised by one of the following:

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