



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOONREEF LIMITED**

*Company Number:* **05890154**

*Date of this return:* **28/07/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **59-60 GROSVENOR STREET  
MAYFAIR  
LONDON  
W1K 3HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR JONATHAN SIMON DAVID ANTHONY**

*Surname:* **RUST**

*Former names:*

*Service Address:* **19-20 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR BRETT ALEXANDER**

*Surname:*                **PALOS**

*Former names:*

*Service Address:*        **19-20 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/07/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRUCE WEIR**

*Surname:* **RITCHIE**

*Former names:*

*Service Address:* **19-20 BOURNE COURT  
SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

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

*Date of Birth:* **26/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THIS CLASS OF SHARE HAS VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4467</b>
		<i>Aggregate nominal value</i>	<b>0.4467</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THIS CLASS OF SHARE HAS VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14467</b>
		<i>Total aggregate nominal value</i>	<b>1.4467</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* PRIME LONDON RESIDENTIAL LIMITED

*Shareholding 2* : 4467 ORDINARY A shares held as at the date of this return  
*Name:* PRIME LONDON RESIDENTIAL LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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