



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **13-15 MOORGATE NO. 1 LIMITED**

*Company Number:* **05992799**

*Date of this return:* **08/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **13-15 MOORGATE  
LONDON  
EC2R 6AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW DAVID**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **13-15 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6AD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW DAVID**

*Surname:*                            **MACDONALD**

*Former names:*

*Service Address:*                **13-15 MOORGATE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC2R 6AD**

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

*Date of Birth:*    **16/02/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MOHAMMAD SHOAIB**

*Surname:* **MEMON**

*Former names:*

*Service Address:* **13-15 MOORGATE  
LONDON  
ENGLAND  
EC2R 6AD**

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

*Date of Birth:* **29/09/1981** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF FINANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES NO SPECIAL RIGHTS ATTACHED**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EUROPE ARAB BANK PLC**

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### *Authorisation*

*Authenticated*

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

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