



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2015

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Company Name: 7 ALWYNE PLACE LTD

Company Number: 06368937

Date of this return: 12/09/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 7 ALWYNE PLACE
LONDON
N1 2NL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CHRISTINE**

Surname: **OUGHTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAKE**

Surname: **ARNOLD-FORSTER**

Former names:

Service Address: **7B ALWYNE PLACE
LONDON
LONDON
N1 2NL**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS CHRISTINE**

Surname: **OUGHTON**

Former names:

Service Address: **7 ALWYNE PLACE
FLAT 3
LONDON
N1 2NL**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1

Prescribed particulars

THE £3 UNPAID CAPITAL REPRESENTS 3 SHARES OF £1 EACH, ONE OF WHICH HAS BEEN ISSUED BY THE COMPANY TO EACH OF THE FLAT OWNERS WITHIN THE HOUSE AT 7 ALWYNE PLACE, N1 2NL OF WHICH THE COMPANY HOLDS THE FREEHOLD.

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 12/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE OUGHTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JACOB ARNOLD-FORSTER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-08
Name: CAROLE DESFRANCOIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NIA DRABBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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