



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2016**

**X4ZFMTQQ**

---

*Company Name:* **19 FASHIONAIR LIMITED**

*Company Number:* **06594602**

*Date of this return:* **04/01/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**100 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6JA**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ABOGADO NOMINEES LIMITED**

*Registered or principal address:* **100 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6JA**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1688036**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **HURWITZ**

*Former names:*

*Service Address:*        **8560 WEST SUNSET BOULEVARD  
8TH FLOOR  
WEST HOLLYWOOD  
CALIFORNIA  
USA  
90069**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/06/1959**

*Nationality:*    **UNITED STATES**

*Occupation:*    **PRESIDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

**MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

**MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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* : **180 A ORDINARY shares held as at the date of this return**  
*Name:* **MELISSA PARKER-HUGHES**

*Shareholding 2* : **160 A ORDINARY shares held as at the date of this return**  
*Name:* **SOJIN LEE**

*Shareholding 3* : **160 A ORDINARY shares held as at the date of this return**

*Name:* ASHLEY PARIS HAYES

*Shareholding 4* : 500 B ORDINARY shares held as at the date of this return

*Name:* 19 ENTERTAINMENT 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.