



Companies House

AR01 (ef)

Annual Return



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Company Name: 3 Houghton Square Limited

Company Number: 06688663

Date of this return: 03/09/2014

SIC codes: 68201

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 3 HOUGHTON SQUARE 378 CLAPHAM ROAD
LONDON
UNITED KINGDOM
SW9 9AN

Officers of the company

Company Secretary 1

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

Surname: **BRANDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **DORAN**

Former names:

Service Address: **APARTMENT 407 235 EARLS COURT ROAD
LONDON
ENGLAND
SW5 9FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN MICHAEL DORAN

Authorisation

Authenticated

This form was authorised by one of the following:

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