



Companies House

AR01 (ef)

Annual Return



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Company Name: **Schengen Office (London) Limited**

Company Number: **06802527**

Date of this return: **27/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **PETERSHAM HOUSE 57A HATTON GARDEN
LONDON
ENGLAND
EC1N 8JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **CARNELL**

Former names:

Service Address: **12 MAYFAIR GARDENS
WOODFORD GREEN
ESSEX
ENGLAND
1G8 9AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD FRANCES**

Surname: **CARNELL**

Former names:

Service Address: **12 MAYFAIR GARDENS
WOODFORD GREEN
ESSEX
ENGLAND
IG8 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD FRANCES CARNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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