



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260LRG3**

*Company Name:* **1-4 WILLIAM MEWS N1 5AU LIMITED**

*Company Number:* **07217299**

*Date of this return:* **08/04/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **3 WILLIAM MEWS  
DE BEAUVOIR ROAD  
LONDON  
N1 5AU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MATTHEW JOHN**

*Surname:*                         **KEOGH**

*Former names:*

*Service Address:*                **3 WILLIAM MEWS  
DE BEAUVOIR ROAD  
LONDON  
UNITED KINGDOM  
N1 5AU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **22/12/1972**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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:* FRASER DAVID GREGORY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HON FAN CHENG

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN PATTERSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW JOHN KEOGH

*Name:* SAMANTHA ANNE SELMES

## *Authorisation*

*Authenticated*

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

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