



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2014**

**X36HEB4J**

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

*Company Number:* **07217299**

*Date of this return:* **08/04/2014**

*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 08/04/2014 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* : 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:* SAMANTHA ANNE SELMES

*Name:* MATTHEW JOHN KEOGH

## *Authorisation*

*Authenticated*

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

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