



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAUTMT64

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

Company Number: **07217299**

Date of this return: **08/04/2011**

SIC codes: **7020**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-04-08
1 shares transferred on 2010-05-13
1 shares transferred on 2010-06-22
1 shares transferred on 2010-06-21
1 shares transferred on 2010-12-17
Name: NICHOLAS CRONK

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-08
Name: FRASER DAVID GREGORY

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-08
Name: HON FAN CHENG

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-08
Name: ROBIN PATTERSON

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-08

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.