



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 07217299

*Date of this return:* 08/04/2016

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2 WILLIAM MEWS DE BEAUVOIR ROAD  
LONDON  
N1 5AU

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN JOHN**

*Surname:*                **PATTERSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

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## 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 08/04/2016 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:* 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:* JANE SASSIENIE

## *Authorisation*

*Authenticated*

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

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