



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: 08/04/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 2 WILLIAM MEWS DE BEAUVOIR ROAD
LONDON
ENGLAND
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: **25/08/1971**

Nationality: **BRITISH**

Occupation: **WRITER**

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 08/04/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-30
Name: MATTHEW JOHN KEOGH

Name: SAMANTHA ANNE SELMES

Shareholding 5 : 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.