



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MATRYOSKA MONTESSORY SCHOOL LIMITED

*Company Number:* 07496467

*Date of this return:* 18/01/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 82 HURSTWOOD ROAD  
LONDON  
NW11 0AU

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MS LARISSA**

*Surname:*                      **DE SAUDE**

*Former names:*

*Service Address:*            **82 HURSTWOOD ROAD**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **NW11 0AU**

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

*Date of Birth:*    **\*\*/02/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS MARINA O'NEILL**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **82 HURSTWOOD ROAD  
LONDON  
UNITED KINGDOM  
NW11 0AU**

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

*Date of Birth:* **\*\*/07/1977** *Nationality:* **UK**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **LARISSA DE SAUDE**

*Shareholding 2* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MARINA SPENCER**

## *Authorisation*

*Authenticated*

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

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