



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALL-LUXURY-APARTMENTS LTD**

Company Number: **07901254**

Date of this return: **09/01/2014**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 BLANDFIELD ROAD
LONDON
ENGLAND
ENGLAND
SW12 8BG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARLINE SOPHIE**

Surname: **AMIACHE**

Former names:

Service Address: **8 BLANDFIELD ROAD**
 LONDON
 ENGLAND
 ENGLAND
 SW12 8BG

Country/State Usually Resident: **BELGIUM (BEL)**

Date of Birth: **28/08/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARLINE SOPHIE AMIACHE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JACKY LECUYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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