



Companies House

**AR01** (ef)

**Annual Return**



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**X4YN3LDT**

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

*Company Number:* **07901254**

*Date of this return:* **09/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **8 BLANDFIELD ROAD  
LONDON  
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:*    **\*\*/08/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

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>	<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 09/01/2016 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 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.