



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2014**

**X37F5M48**

*Company Name:* **45 ARGYLE STREET (FREEHOLD) LTD**

*Company Number:* **08321675**

*Date of this return:* **27/03/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **182 MANOR ROAD  
CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 5PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR NAOMAL**

*Surname:* **WIJESOORIYA**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ALASTAIR CAMPBELL**

*Surname:* **BALDRY**

*Former names:*

*Service Address:* **45 ARGYLE STREET  
FIRST FLOOR FLAT  
LONDON  
ENGLAND  
WC1H 8EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **PAINTER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS PENELOPE DOUGLAS**

*Surname:*                                **GAY**

*Former names:*

*Service Address:*                        **THIRD FLOOR FLAT 45 ARGYLE STREET  
LONDON  
ENGLAND  
WC1H 8EP**

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

*Date of Birth:*    **28/07/1945**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **RETIRED UNIVERSITY  
PROFESSOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS ANNABEL CLARE**

*Surname:*                            **GILLARD**

*Former names:*

*Service Address:*                **45 ARGYLE STREET  
LOWER GROUND FLOOR  
LONDON  
ENGLAND  
WC1 8EP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/07/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL CONSULTANT**

*Company Director* 4

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

*Surname:* **LIU**

*Former names:*

*Service Address:* **GROUND FLOOR 45 ARGYLE STREET  
LONDON  
ENGLAND  
WC1H 8EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/04/1963** *Nationality:* **CHINESE**

*Occupation:* **CREATIVE DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR NAOMAL LANIL**

*Surname:*                         **WIJESOORIYA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/06/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **UPENDRA MOHANJALI WIJESOORIYA**

*Name:* **NAOMAL WIJESOORIYA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR BALDRY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE GAY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNABEL GILLARD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YUMEI LIU**

## *Authorisation*

*Authenticated*

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

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