



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2014**

Company Name: **Magnificent Buildings Limited**

Company Number: **08790707**

Date of this return: **26/11/2014**

SIC codes: **41100**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **HENRY**

Surname: **BONDI**

Former names:

Service Address: **34 PRINCES PARK AVENUE
LONDON
UNITED KINGDOM
NW11 0JT**

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

Date of Birth: **07/12/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEONARD HARRY**

Surname: **BONDI**

Former names:

Service Address: **10 RECHOV RYNESS
BNEI BRAK
ISRAEL
51378**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **12/04/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY 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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; 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 26/11/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **HELEN FAY BONDI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **HENRY BONDI**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LEONARD HARRY BONDI**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **YEHUDIT BONDI**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-11-26
25 shares transferred on 2013-11-26
25 shares transferred on 2013-11-26
25 shares transferred on 2013-11-26
Name: **QA NOMINEES LTD,**

Authorisation

Authenticated

This form was authorised by one of the following:

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