



Companies House

AR01 (ef)

Annual Return



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Company Name: **MADEMOISELLE LIMITED**

Company Number: **00526746**

Date of this return: **23/10/2015**

SIC codes: **68209**

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 Secretary 1

Type: **Person**
Full forename(s): **MRS RIVKA**

Surname: **GROSS**

Former names:

Service Address: **86 FILEY AVENUE
LONDON
UNITED KINGDOM
N16 6JJ**

Company Secretary 2

Type: **Person**
Full forename(s): **ELLIS**

Surname: **MOORE**

Former names:

Service Address: **34 ASHTEAD ROAD
LONDON
UNITED KINGDOM
E5 9BH**

Company Director ***1***

Type: **Person**
Full forename(s): **SAMUEL**

Surname: **BERGER**

Former names:

Service Address: **45 FILEY AVENUE
LONDON
UNITED KINGDOM
N16 6JL**

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

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RIVKA**

Surname: **GROSS**

Former names:

Service Address: **86 FILEY AVENUE
LONDON
UNITED KINGDOM
N16 6JJ**

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

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **PADWA**

Former names:

Service Address: **COHEN ARNOLD NEW BURLINGTON HOUSE
LONDON
ENGLAND
NW11 0PU**

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

Date of Birth: ****/11/1967** *Nationality:* **ENGLISH**
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 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	PREFERENCE	<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 DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: WYNBAY LIMITED

Shareholding 2 : 100 PREFERENCE shares held as at the date of this return
Name: WYNBAY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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