



Companies House

AR01 (ef)

Annual Return



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Company Name: **TWENTY EIGHT LUPUS STREET,**

Company Number: **00999140**

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

SIC codes: **55900**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **20 BEACONSFIELD ROAD
CLAYGATE
SURREY
KT10 0PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MARGARET FLORA**

Surname: **SPITTLE**

Former names:

Service Address: **THE MANOR HOUSE BEACONSFIELD ROAD
CLAYGATE
ESHER
SURREY
KT10 0PW**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BROWN**

Former names:

Service Address: **FLAT 4 28 LUPUS STREET
LONDON
SW1V 3DZ**

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

Date of Birth: ****/04/1939**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **SELINA**

Surname: **MAN**

Former names:

Service Address: **BINZALLEE 36**
 ZURICH
 8055
 SWITZERLAND
 FOREIGN

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **DR MARGARET**

Surname: **SPITTLE**

Former names:

Service Address: **28 LUPUS STREET**
 LONDON
 SW1V 3DZ

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

Date of Birth: ****/11/1939** *Nationality:* **BRITISH**
Occupation: **DOCTOR OF MEDICINE**

Company Director **4**

Type: **Person**
Full forename(s): **MR REHAN**

Surname: **ZAMAN**

Former names:

Service Address: **28 LUPUS STREET**
 PIMLICO
 LONDON
 SW1V 3DZ

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 5

Type: **Corporate**
Name: **ZAMAN TRUSTEE CO LIMITED**

*Registered or
principal address:* **48 RICHMOND PARK
DARWEN
LANCASHIRE
UNITED KINGDOM
BB3 0JX**

European Economic Area (EEA) Company

Register Location: **DARWEN BB3 1QY**
Registration Number: **02855799**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES NOT TO BE REDEEMED ON DIRECTION OF COMPANY. ALL RIGHTS ARE EQUAL FOR VOTING ETC

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET SPITTLE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ZAMAN TRUSTEE CO LTD**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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