



Companies House

AR01 (ef)

Annual Return



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Company Name: **LITERARY REVIEW QUARTO LIMITED(THE)**

Company Number: **01340139**

Date of this return: **29/12/2013**

SIC codes: **58190**

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

Situation of Registered Office: **44 LEXINGTON STREET
LONDON
W1F 0LW**

Officers of the company

Company Secretary 1

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

Surname: **COCHRANE**

Former names:

Service Address: **9 GROVE COURT
DRAYTON GARDENS
LONDON
SW10 9QY**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS MARK**

Surname: **MAVROLEON**

Former names:

Service Address: **19 BURNABY STREET
LONDON
SW10 0PR**

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

Date of Birth: **24/03/1960**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director 2

Type: **Person**

Full forename(s): NANCY

Surname: SLADEK

Former names:

Service Address: 15 ALEXANDER SQUARE
LONDON
SW3 2AX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/12/1960

Nationality: BRITISH

Occupation: EDITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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: **NICHOLAS MAUROLEON**

Name: **NANCY SLADEK**

Shareholding 2 : **29999 ORDINARY shares held as at the date of this return**
Name: **NANCY SLADEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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