



Companies House

AR01 (ef)

Annual Return



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X3BJ5FV4

Company Name: **28 ALMA SQUARE MANAGEMENT LIMITED**

Company Number: **02614218**

Date of this return: **23/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **28 ALMA SQUARE
LONDON
NW8 9PY**

Officers of the company

Company Secretary 1

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

Surname: **GREEN**

Former names:

Service Address: **31 INKERMANS ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3BG**

Company Director 1

Type: **Person**
Full forename(s): **MRS SOPHIE CHRISTINE**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1970** Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **2**

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1978** Nationality: **BRITISH**

Occupation: **TELECOMS**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN DOUGLAS**

Surname: **MACKINTOSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1962** Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 4

Type: **Person**

Full forename(s): **MRS ROSANNA MARY**

Surname: **MONTALBANO**

Former names:

Service Address: **FLAT 7 46 HAMILTON GARDENS
LONDON
NW8 9PX**

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

Date of Birth: **22/03/1950**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL SHARE OF FREEHOLD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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: **LAUREN GREEN**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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