Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/05/2015**

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Company Name:	**28 ALMA SQUARE MANAGEMENT LIMITED**
Company Number:	**02614218**
Date of this return:	**23/05/2015**
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 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): **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 3

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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL SHARE OF FREEHOLD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: . .

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 : **2 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.