



Companies House

AR01 (ef)

Annual Return



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Company Name: **36 MORETON STREET RESIDENTS LIMITED**

Company Number: **03318231**

Date of this return: **10/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **140A TACHBROOK STREET
LONDON
ENGLAND
SW1V 2NE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**36A MORETON STREET
LONDON
ENGLAND
SW1V 2PD**

There are no records kept at the above address

Officers of the company

Company Director **1**

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

Surname: **JORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/06/1964** *Nationality:* **BRITISH**

Occupation: **CHARITY WORKER**

Company Director 2

Type: **Person**
Full forename(s): **MS SONIA**

Surname: **SPIGA**

Former names:

Service Address: **FLAT 4 84 ALDERNEY STREET
LONDON
CITY OF WESTMINSTER
SW1V 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1973** *Nationality:* **ITALIAN**
Occupation: **LETTING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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: **AGNESE FONTANA GRIBODO**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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