



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2015**

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Company Name: **CASTLE HARBOUR RESEARCH LONDON LIMITED**

Company Number: **03941500**

Date of this return: **07/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **35 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6BW**

Officers of the company

Company Director 1

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

Surname: **FOULADI**

Former names: **MYTHEN**

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1971** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **ULRICH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/01/1974** *Nationality:* **SWISS**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THEY ARE ORDINARY SHARES AS PRESCRIBED BY THE COMPANIES ACT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85000
		<i>Total aggregate nominal value</i>	85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **85000 ORDINARY A shares held as at the date of this return**
Name: **CASTLE HARBOUR HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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