



Companies House

**AR01** (ef)

**Annual Return**



X4ZI94ML

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*Company Name:* **SENSE OF PLACE LIMITED**

*Company Number:* **04346425**

*Date of this return:* **27/01/2016**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **RIVINGTON PLACE  
LONDON  
EC2A 3BA**

## Single Alternative Inspection Location (SAIL)

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

PELLIPAR HOUSE 1ST FLOOR  
CLOAK LANE  
LONDON  
UNITED KINGDOM  
EC4R 2RU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **SEALY**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PETER ROBERT**

*Surname:*                **CLACK**

*Former names:*

*Service Address:*        **28 EMPRESS AVENUE  
WOODFORD GREEN  
ESSEX  
IG8 9EA**

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

*Date of Birth:*    **\*\*/11/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RONALD DAVID**

*Surname:* **HENOCQ**

*Former names:*

*Service Address:* **92 WEBSTER ROAD  
LONDON  
SE16 4DF**

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

*Date of Birth:* **\*\*/03/1950** *Nationality:* **BRITISH**  
*Occupation:* **ARTIST**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **SEALY**

*Former names:*

*Service Address:*                **1 RIVINGTON PLACE  
LONDON  
ENGLAND  
EC2A 3BA**

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

*Date of Birth:*   **\*\*/08/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR. IQBAL**

*Surname:* **WAHHAB**

*Former names:*

*Service Address:* **170 THE COUNTY HALL  
SOUTH BLOCK  
LONDON  
ENGLAND  
SE1 7GE**

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

*Date of Birth:* **\*\*/08/1963** *Nationality:* **BRITISH**  
*Occupation:* **RESTAURATEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AUTOGRAPH ABP**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-01**  
*Name:* **INSTITUTE OF INTERNATIONAL VISUAL ARTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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