



Companies House
— for the record —

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Annual Return



XLH2WASZ

Received for filing in Electronic Format on the: **17/06/2009**

Company Name: **THE MEWS (ISLINGTON) LIMITED**

Company Number: **04801681**

Company Details

Period Ending: **17/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RUSSELL SQUARE
HOUSE 10/12 RUSSELL
SQUARE
LONDON
WC1B 5LF**

Details of Officers of the Company

Company Secretary 1:

Name: **CHIRAG PATEL**

Address: **28 RATHBONE PLACE
LONDON
W1T 1JF**

Director 1 :

Name: **FRANK MONTANARO**

Address: **5 WELLFIELD AVENUE
LONDON
N10 2EA**

Date of Birth: **15/10/1963** *Nationality:* **BRITISH** *Occupation:* **PROPERTY CONSULTANT**

Director 2 :

Name: **CHRYSOSTOMAS TASOU**

Address: **95 ROSEBERY ROAD
MUSWELL HILL
LONDON
N10 2LD**

Date of Birth: **08/12/1952** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 17/06/2009

Name: **BOON AND SONS HOLDINGS LIMITED**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/06/2009

Name: **THE NOBLE HOUSE GROUP LIMITED**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 17/06/2009

Name:

DOME DEVELOPMENTS Highbury Limited

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**