



Companies House

AR01 (ef)

Annual Return



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Company Name: **Almandine Ltd**

Company Number: **05782699**

Date of this return: **18/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **75 KENTON STREET
LONDON
UNITED KINGDOM
WC1N 1NN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR HANIA**

Surname: **WHITTINGTON**

Former names:

Service Address: **21 ALTHORP ROAD
LONDON
UNITED KINGDOM
SW17 7ED**

Company Director **1**

Type: **Person**

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

Surname: **WHITINGTON**

Former names:

Service Address: **21 ALTHORP ROAD
LONDON
UNITED KINGDOM
SW17 7ED**

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

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR HANIA**

Surname: **WHITTINGTON**

Former names:

Service Address: **21 ALTHORP ROAD
LONDON
UNITED KINGDOM
SW17 7ED**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **1000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR HANIA WHITTINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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