



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MAURICE GERARD LIMITED

*Company Number:* 05942502

*Date of this return:* 21/09/2014

*SIC codes:* 46900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NOMI**

*Surname:* **ZNAMIROWSKI**

*Former names:*

*Service Address:* **81 HODFORD ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MOTEL**

*Surname:*                **ZNAMIROWSKI**

*Former names:*

*Service Address:*        **81 HODFORD ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NH**

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

*Date of Birth:*    **14/12/1947**                      *Nationality:*    **DUTCH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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:* **MOTEL ZNAMIROWSKI**

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## *Authorisation*

*Authenticated*

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

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