



Companies House
— for the record —

AR01 (ef)

Annual Return



X2IIEJP

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Company Name: **AMERICAS SQUARE LIMITED**

Company Number: **06391302**

Date of this return: **05/10/2013**

SIC codes: **68202**

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

Situation of Registered Office: **5/7 VERNON YARD
LONDON
W11 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK GUY**

Surname: **MAYERS**

Former names:

Service Address: **FLAT 1 26 LANSDOWNE ROAD
LONDON
W11 3LL**

Company Director 1

Type: **Person**
Full forename(s): **MS RACHEL LOUISE**

Surname: **APPLEGATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1964** Nationality: **UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS DANIEL**

Surname: **MAYERS**

Former names:

Service Address: **FLAT 2 26 LANSDOWNE ROAD
LONDON
W11 3LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS & RIGHTS TO ASSETS ON BREAK UP

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 05/10/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **RACHEL APPLGATE**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **JAMES BUCHAN**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **THOMAS MAYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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