



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2016**

Company Name: **22 MARKHAM STREET LTD**

Company Number: **08984880**

Date of this return: **08/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **C/O PIROLA PENNUTO ZEI UK LLP
CITY TOWER 40 BASINGHALL STREET
LONDON
EC2V 5DE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PIROLA PENNUTO ZEI UK LLP**

*Registered or
principal address:* **CITY TOWER 40 BASINGHALL STREET
LONDON
UNITED KINGDOM
EC2V 5DE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **OC360288**

Company Director ***1***

Type: **Person**

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

Surname: **ORRU**

Former names:

Service Address: **CITY TOWER 40 BASINGHALL STREET
LONDON
UNITED KINGDOM
EC2V 5DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971** *Nationality:* **ITALIAN**

Occupation: **BUSINESS MAN**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING 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 08/04/2016 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 shares held as at the date of this return**
Name: **UNIONE FIDUCIARIA S.P.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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