



Companies House

AR01 (ef)

Annual Return



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Company Name: **93 BLACKHEATH HILL LIMITED**

Company Number: **05030419**

Date of this return: **30/01/2015**

SIC codes: **94990**

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

Situation of Registered Office: **1 MONTPELIER STREET
KNIGHTSBRIDGE
LONDON
SW7 1EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS CHARLES**

Surname: **MORRIS**

Former names:

Service Address: **N C MORRIS & CO
1 MONTPELIER STREET KNIGHTSBRIDGE
LONDON
SW7 1EX**

Company Director ***1***

Type: **Person**

Full forename(s): **ARETHA MARY**

Surname: **CAMPBELL**

Former names:

Service Address: **4B BUCHANAN GARDENS
LONDON
NW10 5AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1983** *Nationality:* **BRITISH**

Occupation: **ART CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RYAN**

Surname: **LOUGHINS**

Former names:

Service Address: **FLAT 2 93A BLACKHEATH HILL
LONDON
UNITED KINGDOM
SE10 8TJ**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **05/05/1977**

Nationality: **BRITISH**

Occupation: **I T ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO CAPITAL ON WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HOWE PETER ULICK CAMPBELL**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RYAN LOUGHINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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