



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CT MEWS LIMITED**

*Company Number:* **09010406**

*Date of this return:* **24/04/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5 BEAUMONT GATE SHENLEY HILL  
RADLETT  
HERTFORDSHIRE  
ENGLAND  
WD7 7AR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. MARTIN LESLIE**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **4 CAMBRIDGE TERRACE MEWS  
LONDON  
UNITED KINGDOM  
NW1 4JJ**

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

*Date of Birth:*    **\*\*/02/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALLAN BENJAMIN ELIAS**

*Surname:* **WEINER**

*Former names:*

*Service Address:* **7 CAMBRIDGE TERRACE MEWS  
LONDON  
ENGLAND  
NW1 4JJ**

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

*Date of Birth:* **\*\*/06/1965** *Nationality:* **SWEDISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>49000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>49000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN LESLIE TAYLOR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARA MORTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHANTAL RICHARDSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM WEBSTER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORY KEY INVESTMENTS LTD**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN & PAULA WEINER**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

Name:

CHRISTOPHER LEWIS

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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.