



Companies House

AR01 (ef)

Annual Return



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Company Name: 00'CONCIERGE LIMITED

Company Number: 08915984

Date of this return: 01/04/2015

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered Office: EXCHANGE SOMERSET HOUSE
STRAND
LONDON
UNITED KINGDOM
WC2R 1LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN DAVID**

Surname: **FROST**

Former names:

Service Address: **63 BIRCHWOOD AVENUE
SIDCUP
KENT
UNITED KINGDOM
DA14 4JZ**

Company Director 1

Type: **Person**
Full forename(s): **MS KANA**

Surname: **MORITA**

Former names:

Service Address: **FLAT 7 160 HOLLAND ROAD
LONDON
ENGLAND
W14 8BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1983**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RIDLEY**

Former names:

Service Address: **FLAT 7 160 HOLLAND ROAD
LONDON
ENGLAND
W14 8BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **KANA MORITA**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS RIDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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