



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 01/04/2014

*Company Name:* 00'CONCIERGE LIMITED

*Company Number:* 08915984

*Date of this return:* 01/04/2014

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS RIDLEY**

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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.