



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 1 AND 2 BLOOMSBURY PLACE LIMITED

Company Number: 07200623

Date of this return: 24/03/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 2 OLD COURT MEWS
311A CHASE ROAD, SOUTHGATE
LONDON
UNITED KINGDOM
N14 6JS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SEAN**

Surname: **HOLMAN**

Former names:

Service Address: **42 PLEYDELL AVENUE
LONDON
SE19 2LP**

Company Director 1

Type: **Person**

Full forename(s): **RACHEL**

Surname: **LIVINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1972**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-24
Name: NORMAN YOUNGER

Authorisation

Authenticated

This form was authorised by one of the following:

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