



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/02/2016

X50B2Q9S

*Company Name:* 24 ALMA SQUARE LIMITED

*Company Number:* 03324452

*Date of this return:* 31/01/2016

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 24A ALMA SQUARE  
LONDON  
NW8 9QA

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT BOAS**

*Surname:* **ARENDT**

*Former names:*

*Service Address:* **24 A ALMA SQUARE  
LONDON  
NW8 9QA**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT BOAS**

*Surname:* **ARENDT**

*Former names:*

*Service Address:* **24 A ALMA SQUARE  
LONDON  
UNITED KINGDOM  
NW8 9QA**

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

*Date of Birth:* **\*\*/05/1967**                      *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID ALAN**

*Surname:* **SAGE**

*Former names:*

*Service Address:* **150C GOLDHURST TERRACE  
LONDON  
UNITED KINGDOM  
NW6 3HP**

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

*Date of Birth:* **\*\*/08/1962**

*Nationality:* **UK**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NORMAL ORDINARY SHARE OF GBP 1 EACH AND 1 VOTE EACH**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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:* RAGE INVESTMENTS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT BOAS ARENDT

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVID SAGE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAGE INVESTMENTS LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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