



Companies House

**AR01** (ef)

**Annual Return**



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**X4LBG2W1**

*Company Name:* **SUBLIME FINANCIALS LIMITED**

*Company Number:* **07239336**

*Date of this return:* **01/12/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **21 NEWTON AVENUE  
MUSWELL HILL  
LONDON  
N10 2NB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **HANNAH**

Surname: **FORSYTH-MCMANAMON**

Former names:

Service Address: **21 NEWTON AVENUE  
MUSWELL HILL  
LONDON  
ENGLAND  
N10 2NB**

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## *Company Director 1*

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCMANAMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LONDON**

Date of Birth: **\*\*/11/1971**

Nationality: **IRISH**

Occupation: **AUDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : **51 A shares held as at the date of this return**  
*Name:* **JOHN MCMANAMON**

*Shareholding 2* : **49 A shares held as at the date of this return**  
*Name:* **HANNAH FORSYTH-MCMANAMON**

## *Authorisation*

*Authenticated*

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

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