



Companies House

AR01 (ef)

Annual Return

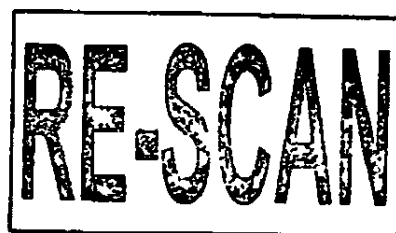


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<i>Company Name</i>	CIRCLE PLACE LIMITED
<i>Company Number</i>	05690030
<i>Date of this return</i>	27/01/2015
<i>SIC codes</i>	82990 41100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	4TH FLOOR CENTRE HEIGHTS 137 FINCHLEY ROAD LONDON UNITED KINGDOM NW3 6JG

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **LESLEY RUTH**

Surname **LAWRENCE**

Former names

Service Address **46 CRAIGWEIL AVENUE**
 RADLETT
 HERTFORDSHIRE
 UNITED KINGDOM
 WD7 7EY

Company Director **I**

Type **Person**
Full forename(s) **DAVID IVOR**

Surname **LAWRENCE**

Former names

Service Address **46 CRAIGWEIL AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7EY**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **30/09/1948** *Nationality.* **BRITISH**

Occupation **CHARTERED ACCOUNTANT**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 27/01/2015 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

<i>Shareholding 1</i>	30 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID IVOR LAWRENCE
<i>Shareholding 2</i>	20 ORDINARY shares held as at the date of this return
<i>Name</i>	CLARE SUZANNE SLOSHBERG
<i>Shareholding 3</i>	30 ORDINARY shares held as at the date of this return
<i>Name:</i>	LESLEY RUTH LAWRENCE
<i>Shareholding 4</i>	20 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHARON ELIZABETH LEVIN

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: CIRCLE PLACE LIMITED
COMPANY NUMBER: 05690030

A second filing AR01 was registered on 14/08/15.