



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ALCHEMIST HOME SPA LIMITED**

Company Number: **05549377**

Date of this return: **31/08/2014**

SIC codes: **86900**

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

Situation of Registered Office: **61 LINK HOUSE NEW COVENT GARDEN MARKET
NINE ELMS LANE
LONDON
SW8 5PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VINCENT**

Surname: **SIMOND**

Former names:

Service Address: **1F 23 SAXE COBURG PLACE
EDINBURGH
MIDLOTHIAN
EH3 5BR**

Company Director ***I***

Type: **Person**

Full forename(s): **JEAN MARIE**

Surname: **SIMOND**

Former names:

Service Address: **VICOLO SAROLI 7
CUREGLIA
6944
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/02/1942**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **NATHALIE**

Surname: **SIMOND**

Former names:

Service Address: **SUITE 11 INVESTMENT HOUSE
2A CHOUMERT ROAD
LONDON
UNITED KINGDOM
SE15 4SJ**

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

Date of Birth: **05/10/1974** *Nationality:* **FRENCH**
Occupation: **PUBLIC RELATIONS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **VINCENT**

Surname: **SIMOND**

Former names:

Service Address: **1F 23 SAXE COBURG PLACE
EDINBURGH
MIDLOTHIAN
EH3 5BR**

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

Date of Birth: **10/09/1981**

Nationality: **FRENCH**

Occupation: **STUDENT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING AND DIVIDEND BEARING			

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 31/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NATHALIE SIMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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