FILED: NEW YORK COUNTY CLERK 11/16/2015 03:22 PM

NYSCEF DOC. NO. 4 RECEIVED NYSCEF: 11/16/2015



AR01 (ef)

Annual Return



INDEX NO. 161799/2015

X4B6FA83

Received for filing in Electronic Format on the:

08/07/2015

Company Name:

RICHARD NAGY LIMITED

Company Number:

04031875

Date of this return:

06/07/2015

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Officer of Register ca

Office:

1 LUMLEY STREET

MAYFAIR

LONDON

UNITED KINGDOM

W1K 6TT

Officers of the company

Company Secretary 1

Type: Corporate

Name: JD SECRETARIAT LIMITED

Registered or

principal address: 1 LUMLEY STREET

MAYFAIR LONDON

UNITED KINGDOM

W1K 6TT

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 2525574

Company Director 1

Type: Person

Full forename(s): MR RICHARD

Surname: NAGY

Former names:

Service Address: 14 HYDE PARK GARDENS

LONDON

UNITED KINGDOM

W2 2LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1954 Nationality: AUSTRALIAN

Occupation: ART DEALER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

State	ment of Capital (Tota	ıls)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: RICHARD NAGY

Authorisation

Authenticated

This form was authorised by one of the following:

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