



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260LHAR

Company Name: **LONG TALL SALLY LIMITED**

Company Number: **01240753**

Date of this return: **09/03/2013**

SIC codes: **47710**
47721

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

Situation of Registered Office: **40 COMPTON STREET**
LONDON
EC1V 0BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DANIELLE MAXINE**

Surname: **JAFFE**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **20 PEMBERTON ROAD
EAST MOLESEY
SURREY
KT8 9LH**

Company Director **1**

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

Surname: **BENNETT**

Former names:

Service Address: **9 INGRAM AVENUE**
 LONDON
 NW11 6TG

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

Date of Birth: **05/03/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BENNETT**

Former names:

Service Address: **BEDEGARS LEA KENWOOD CLOSE
LONDON
NW3 7JL**

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

Date of Birth: **24/10/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MAURICE HAROLD**

Surname: **HELFGOTT**

Former names:

Service Address: **40 COMPTON STREET
LONDON
ENGLAND
EC1V 0BD**

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

Date of Birth: **30/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR ANDREW JOHN

Surname: SHAPIN

Former names:

Service Address: 69 HODFORD
LONDON
NW11 8NH

Country/State Usually Resident: ENGLAND

Date of Birth: 16/08/1966 *Nationality:* AMERICAN

Occupation: COMPANY DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **WILLIAMS**

Former names:

Service Address: **20 PEMBERTON ROAD
EAST MOLESEY
SURREY
KT8 9LH**

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

Date of Birth: **09/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF CHAPTER VII IN PART V OF THE ACT, THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER THEREOF

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : **3250000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BENNETT**

Shareholding 2 : **3250000 ORDINARY shares held as at the date of this return**
Name: **MAURICE BENNETT**

Shareholding 3 : **3250000 ORDINARY shares held as at the date of this return**
Name: **MAURICE HELFGOTT**

Shareholding 4 : **250000 ORDINARY shares held as at the date of this return**
Name: **JUDITH RICH**

Shareholding 5 : **1000000 ORDINARY shares held as at the date of this return**
Name: **ANDREW SHAPIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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