



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **47 YORK STREET LIMITED**

Company Number: **01556934**

Date of this return: **21/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **47 YORK STREET
LONDON
W1**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **HIRST**

Former names:

Service Address: **47E YORK STREET
LONDON
W1H 1PW**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID MALCOLM RIOU**

Surname: **KEWLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1948**

Nationality: **BRITISH**

Occupation: **PUBLISHING**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER NORMAN**

Surname: **THOMSON**

Former names:

Service Address: **47 YORK STREET
LONDON
W1H 1PW**

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

Date of Birth: **05/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES

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 21/08/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: DAVID MALCOLM

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: GRETE LAWSON

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: SARAH HIRST

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: ANGELA BATTEN

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER THOMSOM

Authorisation

Authenticated

This form was authorised by one of the following:

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