



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2014**

**X3H2TW00**

*Company Name:* **47 YORK STREET LIMITED**

*Company Number:* **01556934**

*Date of this return:* **21/08/2014**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **HIRST**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **KEWLEY**

*Former names:*

*Service Address:*        **47 YORK STREET LONDON  
W1  
UNITED KINGDOM**

*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  
UNITED KINGDOM  
W1H 1PW**

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

*Date of Birth:* **05/03/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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* : 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.