



Companies House

**AR01** (ef)

**Annual Return**



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**X4EN98YO**

*Company Name:* **SOHO LOFTS MANAGEMENT LIMITED**

*Company Number:* **02954333**

*Date of this return:* **01/08/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **136 PINNER ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 1BP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**7 HAZLITT MEWS  
LONDON  
UNITED KINGDOM  
W14 0JZ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DAVID ADAMS SURVEYORS LTD**

*Registered or principal address:* **32 WOODSTOCK GROVE  
LONDON  
UNITED KINGDOM  
W12 8LE**

#### *European Economic Area (EEA) Company*

*Register Location:* **136 PINNER ROAD HA6 1BP**  
*Registration Number:* **02954333**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID GRAEME FENNECK**

*Surname:*                           **SEFTON**

*Former names:*

*Service Address:*                **FLAT 23 SOHO LOFTS  
10 RICHMOND MEWS SOHO  
LONDON  
W1D 3DD**

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

*Date of Birth:*    **07/09/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER MEMORANDUM AND ARTICLES OF THE COMPANY.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>34</b>
		<i>Total aggregate nominal value</i>	<b>34</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID SEFTON**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **JENNY JOHN DE-JONGH**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**

*Name:*                    **ANDREW MARQUIS**

  

*Shareholding 4*        : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **LEE STAFFORD**

  

*Shareholding 5*        : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **PHILIP ALAN TERENCE ROHITH STEPHENS**

  

*Shareholding 6*        : **2 ORDINARY A shares held as at the date of this return**  
*Name:*                    **FIJ PTC LTD**

  

*Shareholding 7*        : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **DAVID ALAN STEEL**

  

*Shareholding 8*        : **2 ORDINARY A shares held as at the date of this return**  
*Name:*                    **ALAN GREEVES**

  

*Name:*                    **ALAN PAUL GREEVES**

  

*Shareholding 9*        : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **LEE STAFFORD**

  

*Shareholding 10*       : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **ANDY MACKAY**

  

*Shareholding 11*       : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **PIERRE ADRIAN VICARY**

  

*Shareholding 12*       : **1 ORDINARY B shares held as at the date of this return**  
*Name:*                    **MANHATAN LOFTS**

  

*Shareholding 13*       : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **DRAGONFOX FINANCIAL HOLDINGS SA BVI**

  

*Shareholding 14*       : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **TOLEDO PRODUCTIONS**

  

*Shareholding 15*       : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **PAUL WALSH**

  

*Shareholding 16*       : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **MARTIN FIRRELL**

  

*Shareholding 17*       : **1 ORDINARY A shares held as at the date of this return**

*Name:* MIAO-LING THOMPSON

*Name:* JOHN QUENTIN THOMPSON

*Shareholding 18* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JENNIFER GRAEME FENNECK DE-JONGH

*Shareholding 19* : 2 ORDINARY A shares held as at the date of this return  
*Name:* WESTBOW VENTURES LTD

*Name:* WESTBOW VENTURES LTD

*Shareholding 20* : 1 ORDINARY A shares held as at the date of this return  
*Name:* DUNCAN KENWORTHY

*Shareholding 21* : 1 ORDINARY A shares held as at the date of this return  
*Name:* J L PARTRIDGE

*Name:* A J PARTRIDGE

*Shareholding 22* : 1 ORDINARY A shares held as at the date of this return  
*Name:* LINDSAY ANN STEWART

*Shareholding 23* : 1 ORDINARY A shares held as at the date of this return  
*Name:* CHRISTOPHER ANDREW ROUDETTE

*Shareholding 24* : 1 ORDINARY A shares held as at the date of this return  
*Name:* HALLP HAJCO 003 LTD

*Shareholding 25* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JAMES PASCAL RENE BULLEN

*Shareholding 26* : 1 ORDINARY A shares held as at the date of this return  
*Name:* DAPHNEY CORNELIS LAURENTIUS ELDRIGE

*Shareholding 27* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MRS S DENISON

*Shareholding 28* : 1 ORDINARY A shares held as at the date of this return  
*Name:* LIEVEN VAN DAVID MARCKEL

*Shareholding 29* : 2 ORDINARY A shares held as at the date of this return  
*Name:* LISA KLIEN

*Name:* AMY SUSAN BRUBAKER

*Shareholding 30* : 1 ORDINARY A shares held as at the date of this return

*Name:* SEAN BEAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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