



Annual Return

Company Name: **LIMEHOUSE ARCHES LIMITED**

Company Number: **03211901**



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Company Name: **LIMEHOUSE ARCHES LIMITED**

Company Number: **03211901**

Date of this return: **13/06/2016**

Sic Codes: **85100**

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

Situation of **21-23 TRINIDAD STREET LIMEHOUSE LONDON**

Registered Office: **E14 8AA**

Single Alternative Inspection Location (SAIL)

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

**C/O RICHARD ROBERTS
LIMEHOUSE ARCHES 21-23 TRINIDAD STREET LIMEHOUSE
LONDON
E14 8AA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MISS HELEN**
Surname: **KENNEY**
Service Address: **49 BARLEYCORN WAY LONDON LIMEHOUSE
E14 8DE**

Company Director 1

Type: **Person**
Full Forename(s): **MISS HELEN**
Surname: **KENNEY**
Service Address: **49 BARLEYCORN WAY LONDON LIMEHOUSE
E14 8DE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **RICHARD**
Surname: **ROBERTS**
Service Address: **49 BARLEYCORN WAY LONDON LIMEHOUSE
E14 8DE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
EACH SHARE ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **R. ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

