



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SOHO ARCHIVE COMPANY LIMITED**

Company Number: **03638227**

Date of this return: **01/06/2015**

SIC codes: **91011**

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

Situation of Registered Office: **THE MILL WINDMILL STREET
LONDON
ENGLAND
W1T 2JG**

Officers of the company

Company Secretary 1

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

Surname: **WOLFSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN RICHARD**

Surname: **SHENFIELD**

Former names:

Service Address: **17A Highbury Terrace Mews
London
N5 1UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1956** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **WOLFSON**

Former names:

Service Address: **4 ABBEY VIEW
RADLETT
HERTFORDSHIRE
WD7 8LT**

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

Date of Birth: **24/11/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO RECEIVE DIVIDENDS AND RETURNS OF CAPITAL ON AN EQUAL BASIS.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	33427.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO RECEIVE DIVIDENDS AND RETURNS OF CAPITAL ON AN EQUAL BASIS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MILL (FACILITY) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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