



Companies House

AR01 (ef)

Annual Return



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Company Name: **42ND STREET (HAYMARKET HUB) LIMITED**

Company Number: **03787602**

Date of this return: **11/06/2014**

SIC codes: **68100**

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

Situation of Registered Office: **RAVENSWORTH HOUSE 5TH AVENUE BUSINESS PARK
TEAM VALLEY
GATESHEAD
TYNE AND WEAR
NE11 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN GIBBON**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1944** Nationality: **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	10001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10001
		<i>Total aggregate nominal value</i>	10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **TOLENT CONSTRUCTION LIMITED**

Shareholding 2 : **3334 ORDINARY shares held as at the date of this return**
Name: **42ND STREET REALTY LIMITED**

Shareholding 3 : **1666 ORDINARY shares held as at the date of this return**
Name: **CLOSEGATE HAYMARKET HUB LIMITED**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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