



Companies House
— for the record —

363a^(ef)

Annual Return



XP5H4B5S

Received for filing in Electronic Format on the: **30/06/2009**

Company Name: **TOKENHOUSE YARD LIMITED**

Company Number: **04236213**

Company Details

Period Ending: **18/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**12 QUEEN ANNE STREET
LONDON
W1G 9AU**

*Register of
Members Address:*

**12 QUEEN ANNE
STREET
LONDON
W1G 9AU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR LLOYD KEVIN HUNT**

Address: **50 MARLBOROUGH CLOSE
GRAYS
ESSEX
UNITED KINGDOM
RM16 2SU**

Director 1 :

Name: **MR HARRY HANDELSMAN**

Address: **FLAT 1 2 HYDE PARK GARDENS
LONDON
W2 2LT**

Date of Birth: **17/09/1949**

Nationality: **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CHRISTOPHER TIMOTHY
MURRAY**

Address: **10 WEYMOUTH STREET
LONDON
W1W 5BX**

Date of Birth: **14/11/1970**

Nationality: **CANADIAN**

Occupation: **PROPERTY MANAGEMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/06/2009

Name: **RIDGEFORD PROPERTIES LIMITED**

Address:

Shareholding 2:

48 ORDINARY Shares held as at 18/06/2009

Name: **MANHATTAN LOFT CORPORATION LIMITED**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 18/06/2009

Name:

MANHATTAN LOFT CORPORATION LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**