



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOKENHOUSE YARD LIMITED**

Company Number: **04236213**

Date of this return: **18/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **C/O MANHATTAN LOFT
5TH EDISON 223-231
OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LLOYD KEVIN**

Surname: **HUNT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR HARRY**

Surname: **HANDELSMAN**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER TIMOTHY**

Surname: **MURRAY**

Former names:

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

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

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

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at 2011-06-18
<i>Name:</i>	RIDGEFORD PROPERTIES LIMITED
<i>Shareholding 2</i>	: 48 ORDINARY shares held as at 2011-06-18
<i>Name:</i>	MANHATTAN LOFT CORPORATION LIMITED
<i>Shareholding 3</i>	: 2 ORDINARY shares held as at 2011-06-18
<i>Name:</i>	MANHATTAN LOFT CORPORATION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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