



Annual Return

Company Name: **TOKENHOUSE YARD LIMITED**

Company Number: **04236213**



X5FL3HFE

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Company Name: **TOKENHOUSE YARD LIMITED**

Company Number: **04236213**

Date of this return: **18/06/2016**

Sic Codes: **41100**

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

Situation of **C/O MANHATTAN LOFT**

Registered Office: **5TH EDISON 223-231 OLD MARYLEBONE ROAD LONDON
NW1 5QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR LLOYD KEVIN**
Surname: **HUNT**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR HARRY**
Surname: **HANDELSMAN**
Service Address: **FLAT 1 2 HYDE PARK GARDENS LONDON
W2 2LT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1949** Nationality: **CANADIAN**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th 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: **50 ORDINARY shares held as at the date of this return**
Name: **RIDGEFORD PROPERTIES LIMITED**

Shareholding 2: **48 ORDINARY shares held as at the date of this return**
Name: **MANHATTAN LOFT CORPORATION LIMITED**

Shareholding 3: **2 ORDINARY shares held as at the date of this return**
Name: **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

