



Companies House

AR01 (ef)

Annual Return



X4BLWIJE

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Company Name: **TOKENHOUSE YARD LIMITED**

Company Number: **04236213**

Date of this return: **18/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O MANHATTAN LOFT
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**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: **ENGLAND**

Date of Birth: **17/09/1949** *Nationality:* **CANADIAN**
Occupation: **COMPANY DIRECTOR**

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 18/06/2015 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 : **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.