Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/06/2014**

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Company Name:	**333 Holdings Limited**
Company Number:	**05848021**
Date of this return:	**15/06/2014**
SIC codes:	**56302**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 MOSSOP STREET** **LONDON** **UNITED KINGDOM** **SW3 2LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **POLLY JANE**

Surname: **DYSON**

Former names:

Service Address: **17 MOSSOP STREET**
LONDON
UNITED KINGDOM
SW3 2LY

Company Director 1

Type: **Person**

Full forename(s): **POLLY JANE**

Surname: **DYSON**

Former names:

Service Address: **17 MOSSOP STREET**
LONDON
UNITED KINGDOM
SW3 2LY

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

Date of Birth: **06/06/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **LANGLANDS PEARSE**

Former names:

Service Address: **BERRYDOWN FARM BERRYDOWN LANE**
PRESTON CANDOVER
HAMPSHIRE
UNITED KINGDOM
RG25 2HG

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

Date of Birth: **05/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4516557**
		Aggregate nominal value	**90331.14**
Currency	**GBP**	*Amount paid per share*	**0.02**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4516557**
		Total aggregate nominal value	**90331.14**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **4516557 ORDINARY shares held as at the date of this return**

Name: **CIRRUS INNS HOLDINGS 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.