



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X22ZT164

*Company Name:* **LONDIS HIGH STREET LIMITED**

*Company Number:* **06090684**

*Date of this return:* **08/02/2013**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **14 JESSOPS RIVERSIDE  
SHEFFIELD  
S YORKSHIRE  
S9 2RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MANDY**

*Surname:* **GUEST**

*Former names:*

*Service Address:* **2 GRENOBANK ROAD  
GRENOSIDE  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 8NW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART**

*Surname:*                                **REDDISH**

*Former names:*

*Service Address:*                        **11 OLD RETFORD ROAD  
HANSWORTH  
SHEFFIELD  
SOUTH YORKSHIRE  
S13 9QY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/08/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETAIL**

## Statement of Capital (Share Capital)

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|                                   |                 |                                |          |
|-----------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>     |                 |                                |          |
| <b>SHARES HAVE VOTING RIGHTS.</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART REDDISH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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