



Companies House

**AR01** (ef)

**Annual Return**



X55RTOIY

Received for filing in Electronic Format on the: **27/04/2016**

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*Company Name:* **31 SEWARD STREET (LONDON) LIMITED**

*Company Number:* **06223418**

*Date of this return:* **23/04/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **15 HOME FARM ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1JU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

15 HOME FARM ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1JU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER ROY**

Surname: **JOHNSON**

Former names:

Service Address: **5 BEECHWOOD PARK  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5TH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK JAMES**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **15 HOME FARM ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1JU**

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

*Date of Birth:*    **\*\*/09/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARIA-LOUISA CHRISTINA**

*Surname:* **MANTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1978**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK JAMES JOHNSON**

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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.