



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOUNT STREET TAILORS (HOLDINGS) LIMITED**

Company Number: **06930219**

Date of this return: **10/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **95 MOUNT STREET
LONDON
W1K 2TA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OLSWANG COSEC LIMITED**

*Registered or
principal address:* **SEVENTH FLOOR 90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04051235**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RAJA**

Surname: **HADJI-TOUMA**

Former names:

Service Address: **26 BOLTON GARDENS
FLAT B
LONDON
SW5 0AQ**

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

Date of Birth: **21/01/1975** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **DHARMA TEJA IGNACIO**

Surname: **JAYANTI**

Former names:

Service Address: **18 EAST 81ST STREET APPARTMENT 3A/3B
NEW YORK
NY 10028
USA**

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

Date of Birth: **21/10/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 : 2100 ORDINARY shares held as at the date of this return
Name: THE ACQUARIO TRUST

Shareholding 2 : 4900 ORDINARY shares held as at the date of this return
Name: IGNACIO JAYANTI

Shareholding 3 : 1200 ORDINARY shares held as at the date of this return
Name: NICHOLAS PAUMGARTEN

Shareholding 4 : 600 ORDINARY shares held as at the date of this return
Name: ANURADHA MILEWSKI

Shareholding 5 : 600 ORDINARY shares held as at the date of this return
Name: JEREMY SCHEIN

Shareholding 6 : 600 ORDINARY shares held as at the date of this return
Name: MARK SIRINYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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