



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **9 SHARPLESHALL STREET LIMITED**

*Company Number:* **07799892**

*Date of this return:* **06/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CARE OF BARTONS SOLICITORS 20 FORE STREET  
KINGSBRIDGE  
DEVON  
TQ7 1NZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN ROBERT**

*Surname:*                            **MCDONNELL**

*Former names:*

*Service Address:*                **9A SHARPLESHALL STREET  
LONDON  
UNITED KINGDOM  
NW1 8YN**

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

*Date of Birth:*    **26/03/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS KATHERINE JANINE**

*Surname:* **SAWSZAK**

*Former names:*

*Service Address:* **9D SHARPLESHALL STREET  
LONDON  
UNITED KINGDOM  
NW1 8YN**

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

*Date of Birth:* **17/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PETER DESMOND RICHARD**

*Surname:*                         **YANDELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/02/1947**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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* : 1 ORD shares held as at the date of this return  
*Name:* GLOUCESTERSHIRE PROPERTIES (UK) LTD

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* KATHERINE JANINE SAWSZAK

*Shareholding 3* : 1 ORD shares held as at the date of this return  
*Name:* JULIAN ROBERT MCDONNELL

*Shareholding 4* : 1 ORD shares held as at the date of this return  
*Name:* TALLBITEN INVEST AB

### *Authorisation*

*Authenticated*

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

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