



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2015**

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Company Name: **TART LONDON LIMITED**

Company Number: **08620955**

Date of this return: **01/12/2015**

SIC codes: **56290**

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

Situation of Registered Office: **25 THE PAVEMENT
LONDON
ENGLAND
SW4 0JA**

Officers of the company

Company Director 1

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

Surname: **HARRISON**

Former names: **HARRISON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1978** *Nationality:* **IRISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JASON**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **HEAD CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

.ORDINARY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37500
		<i>Total aggregate nominal value</i>	375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : 11250 ORDINARY shares held as at the date of this return
2813 shares transferred on 2013-12-01

Name: ADAM HARRISON

Shareholding 2 : 16875 ORDINARY shares held as at the date of this return

Name: JASON SMITH

Shareholding 3 : 1875 ORDINARY shares held as at the date of this return

Name: **WORTH FOUNDATION OPTION POOL**

Shareholding 4 : **7500 ORDINARY shares held as at the date of this return**

Name: **SEEDRS NOMINEES 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.