

AR01 (ef)

Annual Return



X572WC

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Company Name:

HORSE & HOUSE (LONDON) LTD

Company Number:

08716560

Date of this return:

08/05/2016

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

343 CITY ROAD

LONDON

EC1V 1LR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANTHONY MARAN

Surname: LETCHUMANAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1957 Nationality: MALAYSIAN

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 1

value

Currency GBP

Amount paid per share 100
Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		_
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: ANTHONY CROFT EZEKIEL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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