



Annual Return

Company Name: **117 EBURY STREET TENANTS LIMITED**

Company Number: **09072198**



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Company Name: **117 EBURY STREET TENANTS LIMITED**

Company Number: **09072198**

Date of this return: **05/06/2016**

Sic Codes: **98000**

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

Situation of **C/O CHILD & CHILD**

Registered Office: **4 GROSVENOR PLACE LONDON
SW1X 7HJ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS MARY THERESA**
Surname: **ELLIOTT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1956** Nationality: **IRISH**
Occupation: **HOME MAKER**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS VICTORIA FRANCES**
Surname: **IRISH**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1982** Nationality: **BRITISH**
Occupation: **MARKETING
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA FRANCES IRISH**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **SYMON AND MARY ELLIOTT**

Shareholding 3: **1 transferred on 2015-09-08**
0 ORDINARY shares held as at the date of this return
Name: **JAMES AND JANICE OGDEN**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA HAINSWORTH**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **KEITH AND KATY WEED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

