



Companies House

**AR01** (ef)

**Annual Return**



X4ZFN84A

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*Company Name:* **A H Tavistock Street Limited**

*Company Number:* **09360956**

*Date of this return:* **18/12/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **MOUNT MANOR HOUSE 16 THE MOUNT  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 4HN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS ANGELA MARIA**

*Surname:*                **HARTNETT**

*Former names:*

*Service Address:*        **MOUNT MANOR HOUSE 16 THE MOUNT  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 4HN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

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

*Surname:*                                **WARNES**

*Former names:*

*Service Address:*                        **MOUNT MANOR HOUSE 16 THE MOUNT  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 4HN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER MARTIN**

*Surname:*                                **YATES**

*Former names:*

*Service Address:*                        **MOUNT MANOR HOUSE 16 THE MOUNT  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 4HN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/03/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA HARTNETT ST JAMES'S LLP**

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## *Authorisation*

*Authenticated*

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

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