



Companies House

**AR01** (ef)

**Annual Return**



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**X53D7E4J**

*Company Name:* **LOGSON 108 LIMITED**

*Company Number:* **09461415**

*Date of this return:* **26/02/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **FOURTH FLOOR, 48 GRACECHURCH STREET  
LONDON  
ENGLAND  
EC3V 0EJ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR WILLIAM BINGHAM**

Surname: **BARNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **\*\*/11/1976** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ALEXANDER DAVID**

Surname: **KELLY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR BERNARD NEILLUS**

*Surname:* **MCDONNELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>10024</b>
		<i>Aggregate nominal value</i>	<b>100.24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10024</b>
		<i>Total aggregate nominal value</i>	<b>100.24</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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* : 0 ORDINARY shares held as at the date of this return  
2254 shares transferred on 2015-11-08

*Name:* JOHN LOGGIE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
252 shares transferred on 2015-11-08

*Name:* ANNE MARIE LOGGIE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
2254 shares transferred on 2015-11-08

*Name:* MICHAEL WILLIAM STEPHENSON

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
252 shares transferred on 2015-11-08

*Name:* JANE BARBARA STEPHENSON

*Shareholding 5* : 10024 ORDINARY 1P shares held as at the date of this return

*Name:* LOGSON HOLDINGS 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.