



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **74-88 HABERDASHER STREET LIMITED**

*Company Number:* **09600973**

*Date of this return:* **20/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **82 HABERDASHER STREET  
LONDON  
UNITED KINGDOM  
N1 6EJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS BRIDGET JOANNA MARIA**

*Surname:*                            **DE MARGARY**

*Former names:*

*Service Address:*                **33 CLAPHAM COMMON NORTH SIDE  
LONDON  
UNITED KINGDOM  
SW4 0RW**

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

*Date of Birth:*    **\*\*/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **LUNGARELLA**

*Former names:*

*Service Address:* **82 HABERDASHER STREET  
LONDON  
UNITED KINGDOM  
N1 6EJ**

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

*Date of Birth:* **\*\*/06/1976** *Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR KEVIN PHILIP**

*Surname:*                      **MILLWARD**

*Former names:*

*Service Address:*            **80 HABERDASHER STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **N1 6EJ**

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

*Date of Birth:*    **\*\*/01/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHARON BRIDGET DUCKWORTH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KFC LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEVIN PHILIP MILLWARD

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MELANIE PAULA ROCHFORD

## *Authorisation*

*Authenticated*

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

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