



Companies House

AR01 (ef)

Annual Return



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Company Name: **25-29 HENRIETTA STREET RESIDENTS LIMITED**

Company Number: **02958358**

Date of this return: **12/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **LANE HOUSE
24 PARSONS GREEN LANE
LONDON
SW6 4HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONNA LOUISE**

Surname: **TULLY**

Former names:

Service Address: **FLAT 5 ST PETERS COURT
25-29 HENRIETTA STREET
LONDON
WC2E 8NA**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEX JOHN**

Surname: **EVANS**

Former names:

Service Address: **FLAT 7 ST PETER'S COURT
27 HENRIETTA STREET
LONDON
UNITED KINGDOM
WC2E 8NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1978** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **SIR RICHARD HENRY SIMPSON**

Surname: **STILGOE**

Former names:

Service Address: **TREVEREUX MANOR TREVEREUX HILL
OXTED
SURREY
UNITED KINGDOM
RH8 0TL**

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

Date of Birth: **28/03/1943** *Nationality:* **BRITISH**
Occupation: **WRITER & BROADCASTER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ATTEND AND VOTE AT GENERAL MEETINGS UNTIL SUCH TIME AS ALL B ORDINARY SHARES HAVE BEEN ALLOTTED ISSUED AND FULLY PAID UP FROM WHICH TIME A ORDINARY SHARE SHALL NOT CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 8 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RECEIVE NOTICE OF GENERAL MEETINGS. ATTEND AND VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 B ORDINARY shares held as at the date of this return
Name: CHRISTOPHER AVERY

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: R STILGOE

Name: R STILGOE

Shareholding 3 : 2 A ORDINARY shares held as at the date of this return
Name: F L ESTATES (COVENT GARDEN) LTD

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return
Name: RUTH ARTMONSKY

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return
Name: DONNA TULLY

Shareholding 6 : 2 B ORDINARY shares held as at the date of this return
Name: ALEX EVANS

Shareholding 7 : 1 B ORDINARY shares held as at the date of this return
Name: SOSOPHIE LOFTS LLC

Shareholding 8 : 1 B ORDINARY shares held as at the date of this return
Name: HARTLEY INVESTMENTS 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.