



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEATH STREET LIMITED**

Company Number: **05379774**

Date of this return: **01/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **5TH FLOOR ORWELL HOUSE 16-18 BERNERS STREET
LONDON
W1T 3LN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. SIMON ELLIOT**

Surname: **FRANKS**

Former names:

Service Address: **64 HEATH STREET
HAMPSTEAD
LONDON
NW3 1DN**

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORD JONATHAN NEIL**

Surname: **MENDELSON**

Former names:

Service Address: **3RD FLOOR 146 NEW CAVENDISH STREET
LONDON
W1W 6YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SINGLE SHAREHOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SIMON FRANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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