



Companies House

AR01 (ef)

Annual Return



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Company Name: **111 Wardour Street Limited**

Company Number: **05565902**

Date of this return: **16/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **17 NOTTINGHAM SOUTH & WILFORD INDUSTRIAL
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG11 7EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ATULA MILAN**

Surname: **SHAH**

Former names:

Service Address: **35 WESTGATE
HUDDERSFIELD
YORKSHIRE
UNITED KINGDOM
HD1 1PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM TWEEDIE**

Surname: **ORR JNR**

Former names:

Service Address: **22 VALLEY ROAD
WEST BRIDGFORD
NOTTINGHAMSHIRE
ENGLAND
NG2 6HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1969**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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: **WILLIAM TWEEDIE ORR JNR**

Authorisation

Authenticated

This form was authorised by one of the following:

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