



Companies House

**AR01** (ef)

**Annual Return**



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**X59RQ409**

*Company Name:* **SOHO CLERKENWELL AND GENERAL INDUSTRIAL DWELLING  
COMPANY LIMITED**

*Company Number:* **00019647**

*Date of this return:* **05/06/2016**

*SIC codes:* **99999**

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

*Situation of Registered  
Office:* **6TH FLOOR LANSDOWNE HOUSE  
BERKELEY SQUARE  
LONDON  
W1J 6ER**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

90 HIGH HOLBORN  
LONDON  
ENGLAND  
WC1V 6XX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PORTMAN ADMINISTRATION 1 LIMITED**

*Registered or  
principal address:* **6TH FLOOR LANSDOWNE HOUSE  
BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6ER**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **4605025**

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*Company Director*    **1**

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

*Surname:*                            **PARSONS**

*Former names:*

*Service Address:*                **THISTLE HOUSE 4 BURNABY STREET  
HAMILTON HM11  
BERMUDA**

*Country/State Usually Resident:*    **BERMUDA**

*Date of Birth:*    **\*\*/07/1959**                                *Nationality:*    **BERMUDIAN**  
*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **PORTMAN ADMINISTRATION 1 LIMITED**

*Registered or  
principal address:* **6TH FLOOR LANSDOWNE HOUSE  
BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6ER**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **4605025**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **PORTMAN ADMINISTRATION 2 LIMITED**

*Registered or  
principal address:* **6TH FLOOR LANSDOWNE HOUSE  
BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6ER**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **4605042**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>78400</b>
		<i>Aggregate nominal value</i>	<b>19600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>78400</b>
		<i>Total aggregate nominal value</i>	<b>19600</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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* : **78400 ORDINARY shares held as at the date of this return**  
*Name:* **TRIBECA HOLDCO LIMITED**

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## *Authorisation*

*Authenticated*

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

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