



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHOREDITCH CONSORTIUM LTD**

Company Number: **02026546**

Date of this return: **19/12/2015**

SIC codes: **85421**

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

Situation of Registered Office: **SECRETARY'S OFFICE LONDON METROPOLITAN UNIVERSITY
166-220 HOLLOWAY ROAD
LONDON
N7 8DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DOUGLAS**

Surname: **GARROD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NIGEL**

Surname: **CANIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1968** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS PAMELA RUSSELL**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN PETER**

Surname: **TORJUSSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director 4

Type: **Person**
Full forename(s): MARTIN CYRIL JOSEPH

Surname: WRIGHT

Former names:

Service Address: SECRETARY'S OFFICE LONDON METROPOLITAN
UNIVERSITY
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LONDON
UNITED KINGDOM
N7 8DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1942** *Nationality:* **BRITISH**
Occupation: UNIVERSITY TEACHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45002
		<i>Aggregate nominal value</i>	45002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45002
		<i>Total aggregate nominal value</i>	45002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **45001 ORDINARY shares held as at the date of this return**
Name: **LONDON METROPOLITAN UNIVERSITY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LONDON METROPOLITAN UNIVERSITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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