



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOHO LAND LIMITED**

Company Number: **02732210**

Date of this return: **17/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **SOHO LAND LTD 1 HORMEAD ROAD
LONDON
W9 3NG**

Single Alternative Inspection Location (SAIL)

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

C/O RHODES AND RHODES
42 42 DOUGHTY STREET
LONDON
UNITED KINGDOM
WC1N 2LY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROC**

Surname: **SANDFORD**

Former names:

Service Address: **1 HORMEAD ROAD
LONDON
W9 3NG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROC**

Surname: **SANDFORD**

Former names:

Service Address: **1 HORMEAD ROAD
LONDON
W9 3NG**

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

Date of Birth: **10/12/1957** *Nationality:* **IRISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : **99 ORDINARY shares held as at the date of this return**
Name: **ROC SANDFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN KEITH WAKEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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