



Companies House
— for the record —

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Annual Return



XDEG69UD

Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **119 FLOOD STREET LIMITED**

Company Number: **03562397**

Company Details

Period Ending: **07/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**119 FLOOD STREET
LONDON
SW3 5TD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT WILLIAM
CAMPBELL HORNER**

Address: **119 FLOOD STREET
LONDON
SW3 5TD**

Director 1 :

Name: **JOHN PATRICK FRANCIS
HORNER**

Address: **119 FLOOD STREET
LONDON
SW3 5TD**

Date of Birth: **20/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/05/2009

Name:

MOUNTVIEW ESTATES PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/05/2009

Name:

J.P.F. HORNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**