



Companies House

AR01 (ef)

Annual Return



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Company Name: **119 FLOOD STREET LIMITED**

Company Number: **03562397**

Date of this return: **07/05/2015**

SIC codes: **88990**

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

Situation of Registered Office: **119 FLOOD STREET
LONDON
SW3 5TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT WILLIAM CAMPBELL**

Surname: **HORNER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN PATRICK FRANCIS**

Surname: **HORNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES IN THE FREEHOLD OF 119 FLOOD STREET, LONDON SW3 5TD CAN BE SOLD ON A CHANGE OF PROPERTY OWNERSHIP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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: **MOUNTVIEW ESTATES PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.P.F. HORNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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