



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **21 DEAN STREET LIMITED**

Company Number: **03594698**

Date of this return: **08/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **5 COLLEGE MEWS
ST ANN'S HILL
LONDON
SW18 2SJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEMBROKE ASSOCIATES**

*Registered or
principal address:* **5 COLLEGE MEWS
ST ANN'S HILL
LONDON
SW18 2SJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1789721**

Company Director ***I***

Type: **Person**

Full forename(s): **GURINDER**

Surname: **CHADHA**

Former names:

Service Address: **APARTMENT 3 21 DEAN STREET
LONDON
W1D 3TN**

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

Date of Birth: **10/01/1960** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **FERSZT**

Former names:

Service Address: **FLAT 5 21 DEAN STREET
LONDON
W1V 6NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1967**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MERVYN DAVID**

Surname: **METCALF**

Former names:

Service Address: **FLAT 1 21 DEAN STREET
LONDON
W1D 3TN**

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

Date of Birth: **21/03/1972** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS AND ON A WINDING UP. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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 B shares held as at the date of this return
Name: PAUL BERGES

Name: GURINDER CHADHA

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: DOMINIC FERSZT

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: MERVYN DAVID METCALF

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: DAVID GRAHAM WILLIAMSON

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: ETAN JONATHAN ILFELD

Authorisation

Authenticated

This form was authorised by one of the following:

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