



Companies House

AR01 (ef)

Annual Return



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X3DP21EY

Company Name: **LISSON STREET (PROPERTIES) LIMITED**

Company Number: **04034961**

Date of this return: **17/07/2014**

SIC codes: **59113**

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

Situation of Registered Office: **69 WILSON STREET
LONDON
EC2A 2BB**

Single Alternative Inspection Location (SAIL)

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

**131 EDGWARE ROAD
LONDON
UNITED KINGDOM
W2 2AP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER STEWART**

Surname: **DENT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON ANDREW**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER STEWART**

Surname: **DENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1980** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	99900
		<i>Aggregate nominal value</i>	99900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF A AND B SHAREHOLDERS RANK PARI PASSU IN ALL RESPECTS AND CAN BE REGARDED AS A SINGLE CLASS OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF A AND B SHAREHOLDERS RANK PARI PASSU IN ALL RESPECTS AND CAN BE REGARDED AS A SINGLE CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : 19900 ORDINARY A shares held as at the date of this return
Name: 7DIGITAL GROUP PLC

Shareholding 2 : 80000 ORDINARY A shares held as at the date of this return
Name: 7DIGITAL GROUP PLC

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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