



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **148 FLEET STREET LIMITED**

Company Number: **04040880**

Date of this return: **26/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **61 STATION ROAD
SUDBURY
SUFFOLK
CO10 2SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MKR RICHARD JAMES LEE**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **BARLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1968** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD JAMES LEE**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1968**

Nationality: **UK AND NZ**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 shares held as at the date of this return**
Name: **RICHARD JAMES LEE COLEMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-26
Name: **BARMONT PROPERTIES LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VISION AND VALUE MANAGEMENT CONSULTANTS LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KARIM HIRJI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA BRIDGET QUILAN KARIM SHERIF ASSAAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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