



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **27 BOLTON STREET LIMITED**

Company Number: **04100697**

Date of this return: **02/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PEMBERTONS PROPERTY MANAGEMENT
MARLBOROUGH HOUSE WIGMORE PLACE
WIGMORE LANE
LUTON
ENGLAND
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS MICHAEL**

Surname: **CORDWELL**

Former names:

Service Address: **27 BOLTON STREET
FLAT 2
LONDON
W1J 8BW**

Company Secretary 2

Type: **Corporate**
Name: **PEVEREL SECRETARIAL LIMITED**

Registered or principal address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05806647**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **MELHUIISH HANCOCK**

Former names:

Service Address: **FLAT 3 27 BOLTON STREET
LONDON
W1J 8BW**

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

Date of Birth: **28/11/1957**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **STEIN**

Former names:

Service Address: **FLAT 8 68 GREAT CUMBERLAND PLACE
LONDON
W1H 7TX**

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

Date of Birth: **16/10/1978** *Nationality:* **US**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9 |
| | | <i>Aggregate nominal value</i> | 9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9 |
| | | <i>Total aggregate nominal value</i> | 9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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: SUJATA CHOCHAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M CORDWELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JORDAN WOODS HOLDINGS LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ABBEY ROAD MAPLE LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SOMERSET MILLS LIMITED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: HACHI LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: S MELHUIISH-HANCOCK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: S SHIVJI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR Y BAO

Authorisation

Authenticated

This form was authorised by one of the following:

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