



Companies House

AR01 (ef)

Annual Return



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Company Name: **71 GRAFTON WAY LIMITED**

Company Number: **04232027**

Date of this return: **11/06/2014**

SIC codes: **98000**
99999

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

Situation of Registered Office: **71 GRAFTON WAY**
LONDON
W1T 6JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CAMERON ROBERT**

Surname: **MCCRACKEN**

Former names:

Service Address: **71A GRAFTON WAY
LONDON
W1T 6JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR CAMERON ROBERT**

Surname: **MCCRACKEN**

Former names:

Service Address: **71A GRAFTON WAY
LONDON
W1T 6JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICK**

Surname: **MORAN**

Former names:

Service Address: **TOP FLAT 71 GRAFTON WAY
LONDON
W1T 6JE**

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

Date of Birth: **23/12/1969**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ELLIS**

Surname: **NADLER**

Former names:

Service Address: **54 CANFIELD GARDENS
LONDON
NW6 3EB**

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

Date of Birth: **15/12/1953** *Nationality:* **BRITISH**

Occupation: **ILLUSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAMERON MCCRACKEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICK MORAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELLIS NADLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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