



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **111 SHOREDITCH HIGH STREET LIMITED**

*Company Number:* **04259662**

*Date of this return:* **26/07/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **C/O CPS ACCOUNTANCY LTD  
10A ALDERMANS HILL  
LONDON  
UNITED KINGDOM  
N13 4PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GAVIN BURN**

*Surname:* **LINDSAY**

*Former names:*

*Service Address:* **111 SHOREDITCH HIGH STREET  
LONDON  
E1 6JN**

*Company Director*    ***1***

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

*Surname:*                            **FIELDING**

*Former names:*

*Service Address:*                **3RD FLOOR  
111 SHOREDITCH HIGH STREET  
LONDON  
E1 6JN**

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

*Date of Birth:*    **08/09/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FREELANCE THEATRE  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **LINDSAY**

*Former names:*

*Service Address:* **111 SHOREDITCH HIGH STREET  
LONDON  
E1 6JN**

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

*Date of Birth:* **17/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **MODEL MAKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM RICHARD**

*Surname:*                **RAWLE**

*Former names:*

*Service Address:*        **2ND FLOOR  
111 SHOREDITCH HIGH STREET  
LONDON  
E1 6JN**

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

*Date of Birth:*    **22/07/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **ILLUSTRATOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIOBHAN THERESE**

*Surname:* **SQUIRE**

*Former names:*

*Service Address:* **111 SHOREDITCH HIGH STREET  
LONDON  
E1 6JN**

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

*Date of Birth:* **04/10/1965** *Nationality:* **BRITISH**

*Occupation:* **PHOTOGRAPHERS AGENT**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **WIGGS**

*Former names:*

*Service Address:*        **FLAT 4 111 SHOREDITCH HIGH STREET  
LONDON  
E1 6JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/08/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **AGENT PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

STANDARD ORDINARY SHAREHOLDER RIGHTS AS PER MODEL ARTICLES

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-26  
*Name:* GAVIN BURN LINDSAY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-26  
*Name:* GRAHAM RICHARD RAWLE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-26  
*Name:* DAVID IAN FIELDING

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-26  
*Name:* SIOBHAN THERESE SQUIRE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-07-26  
*Name:* MICHAEL WIGGS



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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