



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2015**

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

Company Number: **04259662**

Date of this return: **26/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O CPS ACCOUNTANCY LTD
10A ALDERMANS HILL
LONDON
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): **MS ZOE YEE**

Surname: **CHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1985** Nationality: **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN WILLIAM**

Surname: **EAYRS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1982**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

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 4

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 **5**

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**

Company Director **6**

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)

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

Prescribed particulars

STANDARD ORDINARY SHAREHOLDER RIGHTS AS PER MODEL ARTICLES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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: **GAVIN BURN LINDSAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM RICHARD RAWLE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-12
Name: **DAVID IAN FIELDING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SIOBHAN THERESE SQUIRE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WIGGS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ZOE CHAN**

Name: BENJAMIN EAYRS

Authorisation

Authenticated

This form was authorised by one of the following:

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