



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2011**

Company Name: **109 FLOOD STREET LIMITED**

Company Number: **04264069**

Date of this return: **22/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **109 FLOOD STREET
LONDON
SW3 5TD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **TAYLOR BIGG**

Former names:

Service Address: **109 FLOOD STREET
LONDON
SW3 5TD**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDMUND JAMES ALDOUS**

Surname: **BUCKLEY**

Former names:

Service Address: **109 FLOOD STREET
LONDON
SW3 5TD**

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

Date of Birth: **07/03/1978** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: TAYLOR BIGG

Former names:

Service Address: 109 FLOOD STREET
LONDON
SW3 5TD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/10/1938

Nationality: BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SHARE MUST BE TRANSFERRED TO PURCHASER OF THE LEASED PROPERTY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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 2011-07-22
Name: CAROLE BARBARA TAYLOR BIGG

Name: ALAN TAYLOR BIGG

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-22
Name: EDMUND JAMES ALDOUS BUCKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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