



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2015

X4KFW42H

Company Name: **TOKENHOUSE YARD (TRUSTEE NO. TWO) LIMITED**

Company Number: **04309215**

Date of this return: **23/10/2015**

SIC codes: **68100**

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

Situation of Registered Office: **5TH FLOOR EDISON HOUSE
223 - 231 OLD MARYLEBONE ROAD
LONDON
NW1 5QT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HARRY**

Surname: **HANDELSMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1949** *Nationality:* **CANADIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RIDGEFORD PROPERTIES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MANHATTAN LOFT CORP NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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