



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 06/01/2015

Company Name: IRONMONGER 66 LIMITED

Company Number: 04607187

Date of this return: 31/12/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: C/O MARK HARRIS
15 ETON GARAGES
LAMBOLLE PLACE
LONDON
ENGLAND
NW3 4PE

Officers of the company

Company Secretary 1

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK JONATHAN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1965** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-31

Name: **NEIL COX**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-31

Name: **KYLA FRENCH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
ALISTAIR FRANCE

Name: **SU TAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
RICHARD CLIFTON

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
LAWRENCE WOO

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TRABJOS ETRA SL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN GRIFFIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: IRENA MATLIN
Name: STEPHEN MATLIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DOMENICO RAIMONDO

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: EIRIK PETTERSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANNA FERRERIA
Name: DANIEL FERREIRA

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-12-31
Name: BOULTBEE (ST LUKES) LLP

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JUSTIN ADAM SCHNEIDER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: FOUR DAUGHTERS LIMITED
Name: SAMANTHA SIMPSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DELPHINE VALERIE ARRIGHI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BRETT
Name: FIONA SPENCE CLUNIE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK MORTENSEN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: JEFFREY WEI TIEN KHOE

Name: YUK YING NICOLE LIU

Authorisation

Authenticated

This form was authorised by one of the following:

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