



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **115 FLOOD STREET LIMITED**

Company Number: **05367831**

Date of this return: **17/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **5 UNDERWOOD STREET
LONDON
N1 7LY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARK RHYDIAN**

Surname: **LEWELLEN**

Former names:

Service Address: **LOWER GROUND FLOOR
115 FLOOD STREET
LONDON
SW3 5TD**

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

Date of Birth: **28/03/1972**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **YUET SUN**

Surname: **TSE**

Former names:

Service Address: **115 FLOOD STREET
LONDON
SW3 5TD**

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

Date of Birth: **28/10/1976** *Nationality:* **OTHER**

Occupation: **HOUSEWIFE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND RIGHTS TO EQUITY ON SALE OR WINDING UP

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 17/02/2013 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: **YUET SUN TSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES REMNANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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