



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2012

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Company Name: 106 HARMOOD STREET LIMITED

Company Number: 05479607

Date of this return: 13/06/2012

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 106 HARMOOD STREET
LONDON
NW1 8DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY**

Surname: **HILL**

Former names:

Service Address: **106 HARMOOD STREET
LONDON
NW1 8DS**

Company Director 1

Type: **Person**
Full forename(s): **MS STEFANIA MARY**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1939** Nationality: **BRITISH**
Occupation: **RETIRED SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **TRACEY**

Surname: **HILL**

Former names:

Service Address: **106 HARMOOD STREET
LONDON
NW1 8DS**

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

Date of Birth: **27/02/1962**

Nationality: **BRITISH**

Occupation: **STUDIO MANAGER**

Company Director **3**

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

Surname: **KEMPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1974** *Nationality:* **BRITISH**
Occupation: **CORPORATE SOCIAL**
 RESPONSIBILITY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 2011-02-14

Name: **TOM KIHIL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
TRACEY HILL

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-02-14

Name: **BJARTE RETTEDAL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
STEFANIA GRANT

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
DOMINIC KEMPS

Authorisation

Authenticated

This form was authorised by one of the following:

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