



Companies House

AR01 (ef)

Annual Return



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Company Name: **46 TITE STREET LIMITED**

Company Number: **05512611**

Date of this return: **19/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **102 FULHAM PALACE ROAD
LONDON
W6 9PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MICHAELIDES WARNER & CO LIMITED**

*Registered or
principal address:* **102 FULHAM PALACE ROAD
LONDON
W6 9PL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05512611**

Company Director ***1***

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

Surname: **MAGGAR**

Former names:

Service Address: **2 TOWER HOUSE
46 TITE STREET
LONDON
SW3 4JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1942** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ALI REZA**

Surname: **RASTEGAR**

Former names:

Service Address: **3 TOWER HOUSE 46 TITE STREET
LONDON
SW3 4JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1945**

Nationality: **CANADIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 19/07/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARIKA COBBOLD

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR RAYMOND MAGGAR

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ALI REZA RASTEGAR

Authorisation

Authenticated

This form was authorised by one of the following:

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