



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRINTING HOUSE YARD LIMITED**

Company Number: **05714004**

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

SIC codes: **68320**

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

Situation of Registered Office: **UNIT 4B PRINTING HOUSE YARD
HACKNEY RD
LONDON
E2 7PR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY DANIEL**

Surname: **ARMSTRONG**

Former names:

Service Address: **15 HAVERFIELD ROAD**
 LONDON
 E3 5BH

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

Date of Birth: **02/05/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR KIM**

Surname: **SANGSTER**

Former names:

Service Address: **FLAT 1 151-153 GLOUCESTER TERRACE
LONDON
W2 6DX**

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

Date of Birth: **30/09/1954** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER LAMORALL**

Surname: **TAXIS**

Former names:

Service Address: **262 BLUEWATER HOUSE
SMUGGLERS WAY
LONDON
UNITED KINGDOM
SW18 1EA**

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

Date of Birth: **25/03/1961** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **ADAM**

Surname: **TOLNER**

Former names:

Service Address: **55A RICHMOND ROAD
LONDON
UNITED KINGDOM
E8 3AA**

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

Date of Birth: **24/08/1957** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **5**

Type: **Person**

Full forename(s): **MS. JANE MELVILLE**

Surname: **WERNICK**

Former names:

Service Address: **76 UPPER PARK ROAD
LONDON
NW3 2UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1954** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NORMAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

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: **ANTHONY ARMSTRONG**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LOVELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **6 PHY LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TRI - LINE NETWORK TELEPHONY LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM TOLNER**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID PHILIPSON**

Name: **STEVE DONNELLY**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **KIM SANGSTER**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **JANE WERNICK ASSOCIATES RETIREMENT AND DEATH BENEFIT SCHEME**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER LAMORALL TAXIS**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **WHITE AND BLACK LIMITED**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

Name: **NICK BURREL**

Name: **JASON SELWYN**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**

Name: **SERENA DOUGHTY**

Name: **STEVE DOUGHTY**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**

Name: **DIXONBAXI LIMITED**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**

Name: **DARRELL IRELAND**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**

Name: **CBD PROPERTY SEVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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