



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **135 VAUXHALL STREET LIMITED**

*Company Number:* **05925495**

*Date of this return:* **05/09/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **RUTLAND HOUSE MINERVA BUSINESS PARK  
LYNCH WOOD  
PETERBOROUGH  
UNITED KINGDOM  
PE2 6PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN PETER**

*Surname:* **BEZZANT**

*Former names:*

*Service Address:* **135 VAUXHALL STREET  
LONDON  
UNITED KINGDOM  
SE11 5LL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN PETER**

*Surname:*                            **BEZZANT**

*Former names:*

*Service Address:*                **135 VAUXHALL STREET  
LONDON  
UNITED KINGDOM  
SE11 5LL**

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

*Date of Birth:*    **20/05/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER ROBERT JAMES**

*Surname:*                            **WHITE**

*Former names:*

*Service Address:*                **135A VAUXHALL STREET  
LONDON  
UNITED KINGDOM  
SE11 5LL**

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

*Date of Birth:*    **03/07/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS KELLY**

*Surname:*                      **YATES**

*Former names:*

*Service Address:*            **135 VAUXHALL STREET  
LONDON  
UNITED KINGDOM  
SE11 5LL**

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

*Date of Birth:*    **15/04/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY GBP1 SHARES shares held as at 2011-09-05  
*Name:* ALAN PETER BEZZANT

*Shareholding 2* : 2 ORDINARY GBP1 SHARES shares held as at 2011-09-05  
*Name:* CHRISTOPHER ROBERT JAMES WHITE

*Shareholding 3* : 2 ORDINARY GBP1 SHARES shares held as at 2011-09-05  
*Name:* KELLY YATES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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