



Companies House

**AR01** (ef)

**Annual Return**



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**X3FS5H8Z**

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

*Company Number:* **05925495**

*Date of this return:* **05/09/2014**

*SIC codes:* **98000**

*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)

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<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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ALAN PETER BEZZANT**

*Shareholding 2* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CHRISTOPHER ROBERT JAMES WHITE**

*Shareholding 3* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **KELLY YATES**

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## *Authorisation*

*Authenticated*

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

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