



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2015**

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*Company Name:* **65-69 WHITE LION STREET LIMITED**

*Company Number:* **06058164**

*Date of this return:* **17/01/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5LF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PATEL**

*Former names:*

*Service Address:* **5 PAPER MILL BUILDINGS  
CITY GARDEN ROW  
LONDON  
UNITED KINGDOM  
N1 8DW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RUSSELL GEORGE**

*Surname:*                            **KILIKITA**

*Former names:*

*Service Address:*                **3 OCEAN HOUSE  
BENTLEY WAY  
NEW BARNET  
UNITED KINGDOM  
EN5 5FP**

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

*Date of Birth:*    **16/07/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **MONTANARO**

*Former names:*

*Service Address:* **5 PAPER MILL BUILDINGS  
CITY GARDEN ROW  
LONDON  
UNITED KINGDOM  
N1 8DW**

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

*Date of Birth:* **15/10/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 shares held as at the date of this return**  
*Name:* **FCM TRADING LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-06-27**  
*Name:* **RGK INVESTMENTS LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-06-27**  
*Name:* **RINGSCREEN LIMITED**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-06-27**  
*Name:* **THE NOBLE HOUSE GROUP 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.