



Companies House

AR01 (ef)

Annual Return



X48KF8LE

Received for filing in Electronic Format on the: **31/05/2015**

Company Name: **163 PHILIP LANE LIMITED**

Company Number: **06575547**

Date of this return: **28/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **163 PHILIP LANE
LONDON
ENGLAND
N15 4HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JENEFER WILSON**

Surname: **TAIT**

Former names:

Service Address: **FLAT 1, 163 PHILIP LANE
LONDON
ENGLAND
N15 4HQ**

Company Director ***I***

Type: **Person**

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

Surname: **HAGGERTY**

Former names:

Service Address: **FLAT 1, 163 PHILIP LANE
LONDON
ENGLAND
N15 4HQ**

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

Date of Birth: **03/02/1983** *Nationality:* **BRITISH**

Occupation: **THEATRE TECHNICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS ACCORDING TO SHAREHOLDING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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: **DANIEL HAGGERTY**

Name: **JENEFER WILSON TAIT**

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

Name: **SIMON LITTLE**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCUS FRANCIS-DILLON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LOFTY**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MAI YAN LI

Name: ALEX MONOCELLI

Authorisation

Authenticated

This form was authorised by one of the following:

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