



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPEAKERS CORNER (LONDON) LIMITED**

Company Number: **06763241**

Date of this return: **02/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 31 Highbury Studios
10 Hornsey Street
London
N7 8EL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS MARK**

Surname: **GOLD**

Former names:

Service Address: **48 CHURCH LANE
EAST FINCHLEY
LONDON
N2 8DS**

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

Date of Birth: **29/08/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **GOLD**

Former names:

Service Address: **GROUND FLOOR FLAT 7 LEIGHTON CRESCENT
KENTISH TOWN
LONDON
ENGLAND
NW5 2QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS IN RESPECT OF VOTING. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS IN RESPECT OF VOTING. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : **45 A ORDINARY shares held as at the date of this return**
Name: **MR NICHOLAS MARK GOLD**

Shareholding 2 : **45 B ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES GOLD**

Shareholding 3 : **10 C ORDINARY shares held as at the date of this return**
Name: **NICOLA SOPHIE GOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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