



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2012**

X1DQU68Z

Company Name: **1-6 SHROTON STREET (NW1) LIMITED**

Company Number: **06792721**

Date of this return: **05/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 6
SHROTON STREET
LONDON
UNITED KINGDOM
NW1 6UG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANIEL**

Surname: **VANDENBERG**

Former names:

Service Address: **FLAT 2A 49-51
LISSON GROVE
LONDON
UNITED KINGDOM
NW1 6UH**

Company Director ***I***

Type: **Person**

Full forename(s): **SAMUEL TEMPEST**

Surname: **BROOKS**

Former names:

Service Address: **FLAT 1 6 SHROTON STREET
LONDON
NW1 6UG**

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

Date of Birth: **18/03/1982**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY TYSON**

Surname: **ROOT**

Former names:

Service Address: **FLAT 2 1-6 SHROTON STREET
LONDON
NW1 6UG**

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

Date of Birth: **28/06/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **VANDENBERG**

Former names:

Service Address: **FLAT 2A 49-51
LISSON GROVE
LONDON
UNITED KINGDOM
NW1 6UH**

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

Date of Birth: **25/09/1979** *Nationality:* **AUSTRALIAN**

Occupation: **COMMERCIAL MGR**

Company Director 4

Type: **Person**
Full forename(s): **CAMBELL**

Surname: **YOUNG**

Former names:

Service Address: **FLAT 4A 49
LISSON GROVE
LONDON
NW1 1SG**

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

Date of Birth: **18/09/1959** *Nationality:* **AUSTRALIAN**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IS AN EXAMPLE OF ACCEPTABLE WORDING TO BE ENTERED IN THE BOX BELOW FOR A PRIVATE COMPANY LIMITED BY SHARES INCORPORATED USING MODEL ARTICLES. (SEE NOTE 6)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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: JULIA STAFFORD

Name: DANIEL VANDENBERG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SAMUEL BROOKS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CAMPBELL YOUNG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY ROOT

Authorisation

Authenticated

This form was authorised by one of the following:

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