



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHB1RE**

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

*Company Number:* **06792721**

*Date of this return:* **01/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 5 HOLLY APARTMENTS  
25 TALACRE ROAD  
LONDON  
ENGLAND  
NW5 3PH**

**Officers of the company**

*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**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL BROOKS

*Name:* JULIA STAFFORD

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

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-07-16  
*Name:* CAMPBELL YOUNG

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

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

## *Authorisation*

*Authenticated*

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

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