



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **21-22 GOSFIELD STREET LIMITED**

Company Number: **07116106**

Date of this return: **05/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 21-22 GOSFIELD STREET
LONDON
UNITED KINGDOM
W1W 6HF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RUSSELL JAMES ARMSTRONG**

Surname: **HARTLEY**

Former names:

Service Address: **15 THORNHILL SQUARE
LONDON
UNITED KINGDOM
N1 1BQ**

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

Date of Birth: **31/03/1973** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **NICOLAAS CHRISTIAN FRANCOIS**

Surname: **MONTAGNE**

Former names:

Service Address: **FLAT 3 21-22 GOSFIELD STREET
LONDON
UNITED KINGDOM
W1W 6HF**

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

Date of Birth: **13/09/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **CAPUCINE**

Surname: **PEGOIX-LONGUET**

Former names:

Service Address: **FLAT 5 21-22 GOSFIELD STREET
LONDON
UNITED KINGDOM
W1W 6HF**

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

Date of Birth: **18/02/1986** *Nationality:* **FRENCH**

Occupation: **FINANCE PROFESSIONAL**

Company Director **4**

Type: **Person**

Full forename(s): **JEROME JACOB**

Surname: **VALBERG**

Former names:

Service Address: **FLAT 2 21-22 GOSFIELD STREET
LONDON
UNITED KINGDOM
W1W 6HF**

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

Date of Birth: **14/08/1936**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT ALLEN**

Surname: **WARRINER**

Former names:

Service Address: **33 MELVILLE ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9RH**

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

Date of Birth: **01/11/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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: RUSSELL JAMES ARMSTRONG HARTLEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-01
Name: IOANA IONESCU

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICOLAAS CHRISTIAN FRANCOIS MONTAGNE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JEROME JACOB VALBERG

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ALLEN WARRINER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CAPUCINE PEGOIX

Authorisation

Authenticated

This form was authorised by one of the following:

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