



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2015**

Company Name: **114-124 HABERDASHER STREET LIMITED**

Company Number: **07273716**

Date of this return: **08/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **GROVE HOUSE, 2ND FLOOR 774 - 780 WILMSLOW ROAD
DIDSBURY
MANCHESTER
ENGLAND
M20 2DR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **FREEMAN**

Former names:

Service Address: **7 CHALSEY ROAD**
 LONDON
 UNITED KINGDOM
 SE4 1YN

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

Date of Birth: **11/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **PORTCHMOUTH**

Former names:

Service Address: **114 HABERDASHER STREET
LONDON
UNITED KINGDOM
N1 6EJ**

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

Date of Birth: **10/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **PORTCHMOUTH**

Former names:

Service Address: **54 VOSS STREET
LONDON
UNITED KINGDOM
E2 6HP**

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

Date of Birth: **03/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL HERBERT**

Surname: **RUSSUM**

Former names:

Service Address: **124 HABERDASHER STREET
LONDON
UNITED KINGDOM
N1 6EJ**

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

Date of Birth: **21/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN ANTHONY**

Surname: **TAYLOR**

Former names:

Service Address: **120 HABERDASHER STREET
LONDON
UNITED KINGDOM
N1 6EJ**

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

Date of Birth: **15/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS LUCINDA**

Surname: **THOMSON**

Former names:

Service Address: **118 HABERDASHER STREET**
 LONDON
 UNITED KINGDOM
 N1 6EJ

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

Date of Birth: **18/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 08/05/2015 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: **LUCINDA THOMSON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD AND HELEN PORTCHMOUTH**

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

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

Name: JONATHAN TAYLOR

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

Name: JONATHAN FREEMAN AND ELIZABETH CONVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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