



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 HUNTINGDON STREET (FREEHOLD) LIMITED**

Company Number: **07999275**

Date of this return: **21/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR 41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

Officers of the company

Company Secretary 1

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

Surname: **WILKINSON**

Former names:

Service Address: **41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

Company Director **1**

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

Surname: **GILSTON**

Former names:

Service Address: **34 VIVIAN WAY**
 LONDON
 UNITED KINGDOM
 N2 0HZ

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

Date of Birth: **29/04/1972** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

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

Surname: **MCKANE**

Former names:

Service Address: **36 THORNHILL SQUARE
LONDON
UNITED KINGDOM
N1 BNE**

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

Date of Birth: **13/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WILKINSON**

Former names:

Service Address: **41 CHALTON STREET**
 LONDON
 UNITED KINGDOM
 NW1 1JD

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **30/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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: CHRISTOPHER MCKANE AND ANN MCKANE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH RUSSELL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-21
Name: JOSE LOUISE STICHBURY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN WILKINSON AND JOANNE WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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