



Companies House

AR01 (ef)

Annual Return



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Company Name: **100 TOOLEY STREET LIMITED**

Company Number: **08059425**

Date of this return: **08/05/2014**

SIC codes: **68100**

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

Situation of Registered Office: **C/O FAO BRUCE WILLIS
RICHER HOUSE HANKEY PLACE
LONDON
ENGLAND
SE1 4BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON BRUCE**

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON BRUCE**

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1977** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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

Prescribed particulars

EACH, SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006 EACH, SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION

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 08/05/2014 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: **ALEXANDER ROBERT GAMMACK PRATT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **EDWARD FITZGERALD**

Name: **MARK KEITH STEVENS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-24
Name: **FLOW PARTNERSHIP LIMITED**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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