



Companies House

**AR01** (ef)

**Annual Return**



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**X59RPXEG**

*Company Name:* **79 GREAT SUFFOLK STREET LIMITED**

*Company Number:* **08061352**

*Date of this return:* **09/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O URBAN OWNERS  
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S1 2DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URBAN OWNERS LIMITED**

*Registered or  
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET  
LONDON  
ENGLAND  
EC1M 6HR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06034747**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN JAMES**

*Surname:*                         **BOYD**

*Former names:*

*Service Address:*                **FLAT 3 32 SUSSEX SQUARE  
BRIGHTON  
UNITED KINGDOM  
BN2 5AB**

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

*Date of Birth:*    **\*\*/02/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

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

*Surname:* **FOULKES**

*Former names:*

*Service Address:* **128 LONGHURST ROAD  
LONDON  
UNITED KINGDOM  
SE13 5LX**

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

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

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **MANTLE**

*Former names:*

*Service Address:*        **FLAT 13 THE WIREWORKS  
78-83 GREAT SUFFOLK STREET  
LONDON  
UNITED KINGDOM  
SE1 0BU**

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

*Date of Birth:*    **\*\*/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES FOULKES**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **LEIGH MANTLE**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **IAN JAMES BOYD**

## *Authorisation*

*Authenticated*

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

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