



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08061352**

Date of this return: **09/05/2015**

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
ENGLAND
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**

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: **07/02/1953**

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: **20/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: **10/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<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. 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>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **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.