



Companies House

**AR01** (ef)

**Annual Return**



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**X3CR6QO8**

*Company Name:* **111 MOUNT STREET LIMITED**

*Company Number:* **08606239**

*Date of this return:* **11/07/2014**

*SIC codes:* **47722**  
**47789**

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

*Situation of Registered Office:* **49A PAVILION ROAD**  
**LONDON**  
**SW1X 0HD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O BROWNE JACOBSON LLP  
77 GRACECHURCH STREET  
LONDON  
ENGLAND  
EC3V 0AS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CASTLEGATE SECRETARIES LIMITED**

*Registered or principal address:* **MOWBRAY HOUSE CASTLE MEADOW ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 1BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND/WALES**  
*Registration Number:* **3730056**

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## *Company Director 1*

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

*Surname:* **DAVIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **24/05/1966** *Nationality:* **FRENCH**  
*Occupation:* **PRESIDENT MOYNAT PARIS SAS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HIEN**

*Surname:* **TRAN TRUNG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **13/10/1962**

*Nationality:* **FRENCH**

*Occupation:* **FINANCE AND ADMINISTRATION**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 - ONE VOTE FOR EACH SHARE HELD DIVIDENDS/DISTRIBUTIONS - NO ENTITLEMENT TO A FIXED DIVIDEND. THE HOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DIVIDEND ON A PRO RATA BASIS. CAPITAL - ON ANY RETURN OF CAPITAL, THE HOLDERS ARE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. REDEMPTION - THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MOYNAT PARIS SAS**

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## *Authorisation*

*Authenticated*

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

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