



Companies House

**AR01** (ef)

**Annual Return**



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**X4BR3ZS1**

*Company Name:* **111 Mount Street Limited**

*Company Number:* **08606239**

*Date of this return:* **11/07/2015**

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

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

*Situation of Registered Office:* **49A PAVILION ROAD**  
**LONDON**  
**ENGLAND**  
**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 15TH FLOOR, 6 BEVIS MARKS  
BURY COURT  
LONDON  
UNITED KINGDOM  
EC3A 7BA

*There are no records kept at the above address*

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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  
UNITED KINGDOM  
NG2 1BJ**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03730056**

*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**

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*Company Director* 2

Type: **Person**  
Full forename(s): **TRUNG HIEN**

Surname: **TRAN**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7000000</b>
		<i>Aggregate nominal value</i>	<b>7000000</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>7000000</b>
		<i>Total aggregate nominal value</i>	<b>7000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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* : **7000000 ORDINARY shares held as at the date of this return**  
*Name:* **MOYNAT PARIS SAS**

## *Authorisation*

*Authenticated*

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

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