Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/09/2014**

X3GXKJ7F

Company Name:	**66 WANSEY STREET LIMITED**
Company Number:	**08634699**
Date of this return:	**02/08/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**66 WANSEY STREET** **LONDON** **UNITED KINGDOM** **SE17 1JP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GRAHAM MARC**

Surname: **GARDEN**

Former names:

Service Address: **68 PRINCE RUPERT ROAD**
ELTHAM
UNITED KINGDOM
SE9 1LA

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

Date of Birth: **18/02/1976** *Nationality:* **BRITISH**

Occupation: **WELDING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS WAI CHING**

Surname: **HONOUR**

Former names:

Service Address: **FLAT 2 BASEMENT FLAT**
66 WANSEY STREET
LONDON
UNITED KINGDOM
SE17 1JP

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

Date of Birth: **13/08/1955** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PHILIP KARL**

Surname: **MATTHEWS**

Former names:

Service Address: **FLAT 3 66 WANSEY STREET**
LONDON
UNITED KINGDOM
SE17 1JP

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

Date of Birth: **04/01/1981** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **MINNICAN**

Former names:

Service Address: **33 NORTH ROW**
ROOSE BARROW IN FURNESS
CUMBRIA
UNITED KINGDOM
LA13 0HF

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

Date of Birth: **02/12/1974** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	5
		Total aggregate nominal value	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 shares held as at the date of this return**
Name: **CHRISTOPHER MINNICAN**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **GRAHAM MARC GARDEN**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **WAI CHING HONOUR**

Shareholding 4 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **JOHN FLEMING**

Shareholding 5 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **PHILIP KARL MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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