



Companies House

AR01 (ef)

Annual Return



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Company Name: 56 Redchurch Street Ltd

Company Number: 09219014

Date of this return: 15/09/2015

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
EC1V 4PY

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIR TERENCE ORBY**

Surname: **CONRAN**

Former names:

Service Address: **BARTON COURT KINTBURY
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 9SA**

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

Date of Birth: ****/10/1931** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **LADY VICTORIA JULIET**

Surname: **CONRAN**

Former names:

Service Address: **BARTON COURT KINTBURY
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 9SA**

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

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER PAUL NIGEL**

Surname: **PRESCOTT**

Former names:

Service Address: **15 PRINCIPAL LOFTS**
 16 CHELMER ROAD
 LONDON
 UNITED KINGDOM
 E9 6AF

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS OF 1 VOTE PER SHARE AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PRESCOTT AND CONRAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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