



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2015**

X4LZ2BN4

Company Name: **18-20 LAYSTALL STREET LIMITED**

Company Number: **09320881**

Date of this return: **20/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **53 HANBURY STREET
LONDON
UNITED KINGDOM
E1 5JP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VICTORSTONE LIMITED**

*Registered or
principal address:* **52 HANBURY STREET
LONDON
UNITED KINGDOM
E1 5JP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05837337**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL**

Surname: **MCNAIR**

Former names:

Service Address: **13 ALDWICK ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 1NG**

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **FIRE SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES SAMUEL**

Surname: **MORRIS**

Former names:

Service Address: **FLAT 4 96 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
NW1 8UG**

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

Date of Birth: ****/02/1980** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALEX ROBIN**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 9 18-20 LYSTALL STREET**
 LONDON
 UNITED KINGDOM
 EC1R 4PG

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

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**
Occupation: **IT TECHNOLOGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: CHARLES SAMUEL MORRIS

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: ALEX ROBIN TAYLOR

Shareholding 3 : 9 ORDINARY shares held as at the date of this return
Name: DEBORAH JANE PARTINGTON

Shareholding 4 : 9 ORDINARY shares held as at the date of this return
Name: FRANCISCO JAVIER DOMINGUEZ ORIVE

Shareholding 5 : 5 ORDINARY shares held as at the date of this return
Name: LINDSEY KERSTIN WHEELER

Shareholding 6 : 9 ORDINARY shares held as at the date of this return
Name: MICHELLE JANICE DUDACK

Shareholding 7 : 9 ORDINARY shares held as at the date of this return

Name: NEIL MCNAIR

Shareholding 8 : 11 ORDINARY shares held as at the date of this return

Name: RASHMI AVINASH PHADKE

Shareholding 9 : 4 ORDINARY shares held as at the date of this return

Name: ROBIN RENUCCI

Shareholding 10 : 13 ORDINARY shares held as at the date of this return

Name: STEPHEN DAVID LEWIS

Shareholding 11 : 17 ORDINARY shares held as at the date of this return

Name: TAT SIN TANG

Authorisation

Authenticated

This form was authorised by one of the following:

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