



Companies House

**AR01** (ef)

**Annual Return**



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**X51EA96H**

*Company Name:* **Atelier Plinth Limited**

*Company Number:* **09374412**

*Date of this return:* **05/01/2016**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **9 WIMPOLE STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
W1G 9SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AURIA@WIMPOLE STREET LTD**

*Registered or  
principal address:* **9 WIMPOLE STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
W1G 9SR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07990712**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL ANDERSON**

*Surname:*                            **FRANKLYN**

*Former names:*

*Service Address:*                **17 CHALCOT SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW1 8YA**

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

*Date of Birth:*    **\*\*/07/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHLOE**

*Surname:* **GRIMSHAW**

*Former names:*

*Service Address:* **17 CHALCOT SQUARE  
LONDON  
UNITED KINGDOM  
NW1 8YA**

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

*Date of Birth:* **\*\*/03/1973** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANDERSON FRANKLYN**

*Shareholding 2* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **CHLOE GRIMSHAW**

*Shareholding 3* : **33 ORDINARY-A shares held as at the date of this return**

*Name:* PAUL ASKEW

*Shareholding 4* : 83 ORDINARY-A shares held as at the date of this return  
*Name:* COLIN DAVID

*Shareholding 5* : 84 ORDINARY-A shares held as at the date of this return  
*Name:* HELEN DAVID

*Shareholding 6* : 1566 ORDINARY-A shares held as at the date of this return  
*Name:* SIR NICHOLAS THOMAS GRIMSHAW

*Shareholding 7* : 83 ORDINARY-A shares held as at the date of this return  
*Name:* BERNARD HUNT

*Shareholding 8* : 84 ORDINARY-A shares held as at the date of this return  
*Name:* FLORENCE HUNT

*Shareholding 9* : 67 ORDINARY-A shares held as at the date of this return  
*Name:* JOHN FREDERICK WALEY SANDERSON AND DENTON & CO TRUSTEES LIMITED

*Shareholding 10* : 250 ORDINARY-A shares held as at the date of this return  
*Name:* KATELIN TELLER

*Shareholding 11* : 250 ORDINARY-A shares held as at the date of this return  
*Name:* RODERIC WYE

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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.