



Companies House

AR01 (ef)

Annual Return



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Company Name: 220 NETHER STREET LIMITED

Company Number: 09420605

Date of this return: 03/02/2016

SIC codes: 68201

Company Type: Private company limited by shares

Situation of Registered Office: 1 TOTTERIDGE HOUSE 56 TOTTERIDGE VILLAGE
LONDON
UNITED KINGDOM
N20 8PT

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANTONELLA**

Surname: **FORGIARINI**

Former names:

Service Address: **FLAT D 220, NETHER STREET
LONDON
UNITED KINGDOM
N3 1JD**

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

Date of Birth: ****/06/1978**

Nationality: **ITALIAN**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **PETER BARRY**

Surname: **KUELSHEIMER**

Former names:

Service Address: **11 DUKES AVENUE
FINCHLEY
LONDON
ENGLAND
N3 2DE**

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

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MAUREEN REBECCA BEATRICE**

Surname: **ZETTER**

Former names: **HARRIS**

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MAUREEN REBECCA BEATRICE ZETTER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER BARRY KUELSHEIMER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONELLA FORGIARINI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GIOVANNI BRESCIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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





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COMPANY NAME: 220 NETHER STREET LIMITED

COMPANY NUMBER: 09420605

A second filed AR01 was registered on 27/07/2017.