



Annual Return

Company Name: **TOGETHERLAND LIMITED**

Company Number: **09640174**



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Company Name: **TOGETHERLAND LIMITED**

Company Number: **09640174**

Date of this return: **16/06/2016**

Sic Codes: **59113**

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

Situation of **MITRE HOUSE 12-14 MITRE STREET LONDON**

Registered Office: **UNITED KINGDOM EC3A 5BU**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MARTIN**
Surname: **KEMP**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1958** Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MS ANNEMARIE**
Surname: **SHILLITO**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1958** Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	A	Number allotted	1
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ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	1
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ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
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Total aggregate nominal value:	102
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Total aggregate amount unpaid:	0
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Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN KEMP**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **ANNEMARIE SHILLITO**

Shareholding 3: **1 A ORDINARY shares held as at the date of this return**
Name: **MARTIN KEMP**

Shareholding 4: **1 B ORDINARY shares held as at the date of this return**
Name: **ANNEMARIE SHILLITO**

Authorisation

Authenticated

This form was authorised by one of the following:

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

