



Companies House

**AR01** (ef)

**Annual Return**



X3KMI797

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*Company Name* **Flat 19 Tabernacle Street Limited**

*Company Number* **08286474**

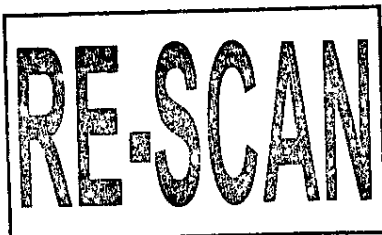
*Date of this return* **08/11/2014**

*SIC codes* **82990**

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

*Situation of Registered Office* **C/O GLAZERS CHARTERED ACCOUNTANTS 843 FINCHLEY ROAD  
LONDON  
ENGLAND  
NW11 8NA**

**Officers of the company**



*Company Secretary 1*

*Type* **Corporate**

*Name* **NETWORK SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address* **THE OLD APPLESTORE, FIELD PLACE ESTATE BYFLEETS LANE  
BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 3PB**

*European Economic Area (EEA) Company*

*Register Location* **ENGLAND & WALES**

*Registration Number* **03277809**

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*Company Director* 1

*Type* . **Person**  
*Full forename(s)* **MR BRIAN DANIEL**

*Surname.* **HIGGINS**

*Former names*

*Service Address* **NEWHAVEN GORDON ROAD  
HORNDON ON THE HILL  
ESSEX  
UNITED KINGDOM  
SS17 8NN**

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

*Date of Birth* **01/01/1973** *Nationality* **IRISH**  
*Occupation* **DIRECTOR**

*Company Director* 2

*Type* . **Person**  
*Full forename(s)*. **MR HARRY MICHAEL**

*Surname* **PANTON**

*Former names*

*Service Address* **115/6 HENDERSON ROW  
EDINBURGH  
UNITED KINGDOM  
EH3 5BB**

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

*Date of Birth.* **03/05/1980** *Nationality.* **BRITISH**

*Occupation.* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 GBP1 SHARES shares held as at the date of this return**  
*Name* · **BOWERCRAFT LTD**

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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



Companies House

**COMPANY NAME:** FLAT 19 TABERNACLE STREET  
LIMITED

**COMPANY NUMBER:** 08286474

**A SECOND FILED AR01 WAS REGISTERED ON 27/11/2014**