



Companies House

AR01 (ef)

Annual Return



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Company Name: Flat 19 Tabernacle Street Limited

Company Number: 08286474

Date of this return: 08/11/2015

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**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **BENNISON**

Former names:

Service Address: **ORCHARD HOUSE 12 TOTTERIDGE VILLAGE
TOTTERIDGE
LONDON
UNITED KINGDOM
N20 8JP**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2015-09-07

Name: **BOWERCRAFT LTD**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **PETER JAMES BENNISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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