



Companies House

AR01 (ef)

Annual Return



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Company Name: **42 SQUARE (LONDON) LIMITED**

Company Number: **09055283**

Date of this return: **23/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **41A MALTBY STREET
LONDON
SE1 3PA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW STEPHEN

Surname: WATMORE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1969 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY A	<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

1. EACH SHARE IS NOT ENTITLED VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENT AT THE DISCRETION OF THE HOLDERS OF THE ORDINARY SHARE HOLDERS. 3. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EQUAL TO THE NOMINAL VALUE OF ORDINARY A SHARES HELD, TOGETHER WITH A FURTHER £1 PER SHARE HELD.

Class of shares	ORDINARY B	<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

1. EACH SHARE IS NOT ENTITLED VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENT AT THE DISCRETION OF THE HOLDERS OF THE ORDINARY SHARE HOLDERS. 3. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EQUAL TO THE NOMINAL VALUE OF ORDINARY B SHARES HELD, TOGETHER WITH A FURTHER £1 PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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

<i>Shareholding 1</i>	: 68 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW WATMORE
<i>Shareholding 2</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ANDREW WATMORE
<i>Shareholding 3</i>	: 17 ORDINARY shares held as at the date of this return
<i>Name:</i>	SEAN CODING
<i>Shareholding 4</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON BUTTERWORTH
<i>Shareholding 5</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	SIMON BUTTERWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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