



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X2LM43P5

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*Company Name:* Flat 19 Tabernacle Street Limited

*Company Number:* 08286474

*Date of this return:* 08/11/2013

*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):* **HARRY**

*Surname:* **PANTON**

*Former names:*

*Service Address:* **23A DAPHNE STREET  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 2BJ**

*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 08/11/2013 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 2012-11-08

*Name:* BRIAN DANIEL HIGGINS

*Shareholding 2* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2013-06-01

*Name:* HADLEY DEVELOPMENT SOLUTIONS LTD

*Shareholding 3* : 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.