Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **28/11/2014**

X3LMTVGH

| | |
|---|---|
| *Company Name:* | **Todhunter Earle Limited** |
| *Company Number:* | **02995133** |
| *Date of this return:* | **25/11/2014** |
| *SIC codes:* | **82990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **1ST FLOOR 314 REGENTS PARK ROAD**<br>**FINCHLEY**<br>**LONDON**<br>**UNITED KINGDOM**<br>**N3 2LT** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS KATE MARY**

*Surname:* **HILL**

*Former names:*

*Service Address:* **1ST FLOOR 314 REGENTS PARK ROAD**
**FINCHLEY**
**LONDON**
**UNITED KINGDOM**
**N3 2LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/07/1968** *Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGNER**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MRS EMILY CLAIRE**

*Surname:* **OLYMPITIS**

*Former names:*

*Service Address:* **1ST FLOOR 314 REGENTS PARK ROAD**
**FINCHLEY**
**LONDON**
**UNITED KINGDOM**
**N3 2LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/03/1963** *Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **3** |
| | | *Aggregate nominal value* | **3** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**RANK PARI PASSU IN ALL RESPECTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **3** |
| | | *Total aggregate nominal value* | **3** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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* : **3 ORDINARY shares held as at the date of this return**

*Name:* **STORMWAY ENTERPRISES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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