



Annual Return

Company Name: **DESIGN STORE - STOKE NEWINGTON LTD**

Company Number: **09512953**



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Company Name: **DESIGN STORE - STOKE NEWINGTON LTD**

Company Number: **09512953**

Date of this return: **26/03/2016**

Sic Codes: **47789**

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

Situation of **15 ELLINGFORT ROAD HACKNEY LONDON**

Registered Office: **ENGLAND E8 3PA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GIDEON**
Surname: **CLEARY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full Forename(s): **JANE LOUISE**
Surname: **COZENS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MS DELLA**
Surname: **TINSLEY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th March 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **35 ORDINARY shares held as at the date of this return**
Name: **DELLA TINSLEY**

Shareholding 2: **35 ORDINARY shares held as at the date of this return**
Name: **GIDEON CLEARY**

Shareholding 3: **30 ORDINARY shares held as at the date of this return**
Name: **JANE COZENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

