



Companies House

AR01 (ef)

Annual Return



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Company Name: GLASSHILL STREET LTD

Company Number: 09199510

Date of this return: 02/09/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 30 KINGS BENCH STREET
LONDON
SE1 0QX

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JAN**

Surname: **KROES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1972**

Nationality: **DUTCH**

Occupation: **ARCHITECTURAL DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER DENIS**

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JAN KROES**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **FEREDAY POLLARD ARCHITECTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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