



Companies House

AR01 (ef)

Annual Return



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Company Name: 20 (London) Limited

Company Number: 05295032

Date of this return: 22/12/2015

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: 123 OXFORD GARDENS
LONDON
UNITED KINGDOM
W10 6NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCUS SHAW**

Surname: **HUSSELBY**

Former names:

Service Address: **231 GOLDHAWK ROAD
LONDON
UNITED KINGDOM
W12 8EQ**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS JOLYON FEATHERSTONE**

Surname: **FENWICK**

Former names:

Service Address: **BISHOP OAK
WOLSINGHAM
CO DURHAM
UNITED KINGDOM
DL13 3LT**

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **PLANNING DIRECTOR
ADVERTISING**

Company Director 2

Type: **Person**
Full forename(s): **MARCUS SHAW**

Surname: **HUSSELBY**

Former names:

Service Address: **231 GOLDHAWK ROAD
LONDON
UNITED KINGDOM
W12 8EQ**

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P SHARES	<i>Number allotted</i>	4222
		<i>Aggregate nominal value</i>	422.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE RIGHT TO DIVIDEND AND VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4222
		<i>Total aggregate nominal value</i>	422.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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

<i>Shareholding 1</i>	: 70 ORDINARY 10P SHARES shares held as at the date of this return
<i>Name:</i>	COGENT ELLIOT INVESTMENT LIMITED
<i>Shareholding 2</i>	: 1652 ORDINARY 10P SHARES shares held as at the date of this return
<i>Name:</i>	MARTIN HATTRELL
<i>Shareholding 3</i>	: 54 ORDINARY 10P SHARES shares held as at the date of this return
<i>Name:</i>	MICHAEL WALSH
<i>Shareholding 4</i>	: 8 ORDINARY 10P SHARES shares held as at the date of this return
<i>Name:</i>	EMILY LING
<i>Shareholding 5</i>	: 32 ORDINARY 10P SHARES shares held as at the date of this return
<i>Name:</i>	NICHOLAS BARRIE ANTON FOULKES
<i>Shareholding 6</i>	: 26 ORDINARY 10P SHARES shares held as at the date of this return
<i>Name:</i>	FRANCESCA HUSSELBY
<i>Shareholding 7</i>	: 1494 ORDINARY 10P SHARES shares held as at the date of this return

Name: WILLIAM ERIC HUSSELBY

Shareholding 8 : 218 ORDINARY 10P SHARES shares held as at the date of this return
Name: MARCUS SHAW HUSSELBY

Shareholding 9 : 445 ORDINARY 10P SHARES shares held as at the date of this return
Name: THOMAS JOLYON FEATHERSTONE FENWICK

Shareholding 10 : 105 ORDINARY 10P SHARES shares held as at the date of this return
Name: RICHARD JOHN LAMBALLE

Shareholding 11 : 92 ORDINARY 10P SHARES shares held as at the date of this return
Name: JOCELYNE FULTON

Shareholding 12 : 26 ORDINARY 10P SHARES shares held as at the date of this return
Name: TANIA HUSSELBY

Authorisation

Authenticated

This form was authorised by one of the following:

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