



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2015**

Company Name: **22 LUXOR STREET LIMITED**

Company Number: **08575482**

Date of this return: **19/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **20 LUXOR STREET
LONDON
SE5 9QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **GAYMER**

Former names:

Service Address: **20 LUXOR STREET
LONDON
UNITED KINGDOM
SE5 9QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY CHARLES**

Surname: **GAYMER**

Former names:

Service Address: **20 LUXOR STREET
LONDON
UNITED KINGDOM
SE5 9QN**

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

Date of Birth: **21/03/1958** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW CAMERON**

Surname: **SKEELS**

Former names:

Service Address: **20 LUXOR STREET
LONDON
UNITED KINGDOM
SE5 9QN**

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

Date of Birth: **08/07/1983** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CHARLES GAYMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW CAMERON SKEELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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