



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2015

X4FNKEYP

Company Name: 87 BALFOUR STREET LIMITED

Company Number: 04520679

Date of this return: 28/08/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 87 BALFOUR STREET
LONDON
SE17 1PB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GUY**

Surname: **MANNES ABBOTT**

Former names:

Service Address: **87 BALFOUR STREET
LONDON
SE17 1PB**

Company Director ***I***

Type: **Person**

Full forename(s): **GUY**

Surname: **MANNES ABBOTT**

Former names:

Service Address: **87 BALFOUR STREET
LONDON
SE17 1PB**

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

Date of Birth: **19/05/1963** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**
Full forename(s): **MICHELE KAREN**

Surname: **SPOONLEY**

Former names:

Service Address: **87 BALFOUR STREET
ELEPHANT AND CASTLE
LONDON
SE17 1PB**

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

Date of Birth: **24/05/1968** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

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 28/08/2015 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: **GUY MANNES-ABBOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELE KAREN SPOONLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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