



Annual Return

Company Name: **117 EBURY STREET MANAGEMENT LIMITED**

Company Number: **05146716**



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Company Name: **117 EBURY STREET MANAGEMENT LIMITED**

Company Number: **05146716**

Date of this return: **07/06/2016**

Sic Codes: **68320**

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

Situation of Registered Office: **1A THE MALTINGS RAILWAY PLACE HERTFORD**

Registered Office: **SG13 7JT**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MRS VICTORIA FRANCES**  
Surname: **IRISH**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/08/1982** Nationality: **BRITISH**

Occupation: **MARKETING  
MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 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:           **1 transferred on 2015-10-20**  
                                  **0 ORDINARY shares held as at the date of this return**  
Name:                       **JANICE OGDEN**  
                                  **JAMES OGDEN**
- Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **VICTORIA FRANCES IRISH**  
                                  **HUGO ALEXIS DANIEL IRISH**
- Shareholding 3:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **WINSPECT SERVICES LIMITED**
- Shareholding 4:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **STEWART HAINSWORTH**  
                                  **VICTORIA HAINSWORTH**
- Shareholding 5:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **SYMON ELLIOTT**  
                                  **MARY ELLIOTT**
- Shareholding 6:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **CATHERINE BELINDA JAMES WEED**  
                                  **KEITH CHARLES FREDERICK WEED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

