



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **1-5 NEW STREET MANAGEMENT COMPANY LIMITED**

Company Number: **05250111**

Date of this return: **05/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **BRADGATE HOUSE WINDSOR STREET
BURBAGE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 2EE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ADRIAN SIMON**

Surname: **WRAY**

Former names:

Service Address: **31 KINGSBRIDGE CRESCENT
LEICESTER
LEICESTERSHIRE
LE4 1EG**

Company Director **1**

Type: **Person**

Full forename(s): **MISS KATIE**

Surname: **BENFORD**

Former names:

Service Address: **14 PANTILE ROW
LANGLEY
SLOUGH
SL3 8LH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/10/1979**

Nationality: **BRITISH**

Occupation: **TOWN PLANNER**

Company Director 4

Type: **Person**
Full forename(s): **MR RAKESH**
Surname: **MADHANI**
Former names:
Service Address: **1 1 - 5 NEW STREET
EARL SHILTON
LEICESTER
UNITED KINGDOM
LE9 7FS**

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

Date of Birth: **01/03/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 5

Type: **Person**
Full forename(s): **MR PHILIP**
Surname: **MCCUTCHION**
Former names:
Service Address: **43 HILL TOP
GUN HILL
COVENTRY
WEST MIDLANDS
CV7 8FZ**

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

Date of Birth: **08/05/1977** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **PILLAY**

Former names:

Service Address: **PLOVERS MEAD
HASTINGS ROAD
WHATLINGTON
EAST SUSSEX
TN33 0NH**

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

Date of Birth: **28/03/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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:

2 ORDINARY Shares held as at 05/10/2009

Name:

STUART FIRTH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/10/2009

Name:

LAURA MARTIN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/10/2009

Name:

SARA CHAPMAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/10/2009

Name:

SUZANNE LEE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 05/10/2009

Name:

SIMON PILLAY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 05/10/2009

Name:

PHIL MCCUTCHION

Address:

Shareholding 7:

1 ORDINARY Shares held as at 05/10/2009

Name:

ALAN DAVIES

Address:

Shareholding 8:

1 ORDINARY Shares held as at 05/10/2009

Name:

KATE BENFORD

Address:

Shareholding 9:

1 ORDINARY Shares held as at 05/10/2009

Name:

RAKESH MANDHANI

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 05/10/2009

Name:

RUSSELL HILL

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 05/10/2009**

Name: **DEBBIE GUNNING**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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