



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **26-27 MEDWAY STREET MANAGEMENT LIMITED**

Company Number: **02675234**

Date of this return: **06/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **RENDALL AND RITTNER LIMITED C/O PORTSOKEN HOUSE
155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RENDALL AND RITTNER LIMITED**

*Registered or
principal address:* **PORTSOKEN HOUSE 155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

Non European Economic Area (EEA) Company

Legal Form: **MANAGING AGENTS**
Law Governed: **ENGLAND & WALES**
Register Location:
Registration Number: **2515428**

Company Director 1

Type: **Person**

Full forename(s): **MR ALISTAIR MICHAEL**

Surname: **COOK**

Former names:

Service Address: **FLAT 14 26/27 MEDWAY STREET
LONDON
SW1P 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS GRACE ELIZABETH**

Surname: **HOSKIN**

Former names:

Service Address: **FLAT 8 26-27 MEDWAY STREET
LONDON
SW1P 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1952**

Nationality: **BRITISH**

Occupation: **EMBROIDERER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 18 |
| | | <i>Aggregate nominal value</i> | 18 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 18 |
| | | <i>Total aggregate nominal value</i> | 18 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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: MR & MRS R MEYER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HEMPEL BLOOM LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: A G COOPER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS R J WILDASH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: C O O'BYRNE & U HAEMMIG

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS P TANN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DR A TIMOTHY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: GRACE ELIZABETH HOSKIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR J FATAH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ALISTAIR MICHAEL COOK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MR B HART

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS J EVANS

Shareholding 13 : 2 ORDINARY shares held as at the date of this return

Name: DR VIKRANT BANSAL & MRS CAROLINE TINA BANSAL

Shareholding 14 : 2 ORDINARY shares held as at the date of this return

Name: MRS CHING JUNG TSAI

Shareholding 15 : 2 ORDINARY shares held as at the date of this return

Name: SAMUEL ROYAL & JENNIFER DRAPER

Authorisation

Authenticated

This form was authorised by one of the following:

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