



Companies House

AR01 (ef)

Annual Return



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Company Name: 117 EBURY STREET MANAGEMENT LIMITED

Company Number: 05146716

Date of this return: 07/06/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office:
1A THE MALTINGS
RAILWAY PLACE
HERTFORD
ENGLAND
SG13 7JT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS VICTORIA FRANCES**

Surname: **IRISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1982** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-01

Name: ELIZABETH CHRISTIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES OGDEN

Name: JANICE OGDEN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-06

Name: URBAN EVOLUTION

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HUGO ALEXIS DANIEL IRISH

Name: VICTORIA FRANCES IRISH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: WINSPECT SERVICES LIMITED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: STEWART HAINSWORTH

Name: VICTORIA HAINSWORTH

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

Name: SYMON ELLIOTT

Name: MARY ELLIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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