



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 14/10/2008

Company Name: 1-5 NEW STREET MANAGEMENT COMPANY LIMITED

Company Number: 05250111

Company Details

Period Ending: 05/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BRADGATE HOUSE
WINDSOR STREET
BURBAGE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 2EE**

*Register of
Members Address:*

**BRADGATE HOUSE
WINDSOR STREET
BURBAGE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 2EE**

*Register of Debenture
Holders Address:*

**BRADGATE HOUSE
WINDSOR STREET
BURBAGE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 2EE**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN SIMON WRAY**

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

Director 1 :

Name: **KATIE BENFORD**

Address: **FLAT 8 1-5 NEW STREET
EARL SHILTON
LEICESTER
LEICESTERSHIRE
LE9 7FS**

Date of Birth:

17/10/1979

Nationality:

British

Occupation:

TOWN PLANNER

Director 2 :

Name: **ALAN DAVIES**

Address: **15 BIRMINGHAM ROAD
STONELEIGH
COVENTRY
WEST MIDLANDS
CV8 3DD**

Date of Birth:

24/08/1955

Nationality:

British

Occupation:

NONE

Director 3 :

Name: **STUART FIRTH**

Address: **55 ESSEX ROAD
SOUTHPORT
MERSEYSIDE
PR8 4LZ**

Date of Birth:

22/07/1977

Nationality:

British

Occupation:

NONE

Director 4 :

Name: **RAKESH MADHANI**

Address: **1 CHESTERFIELD ROAD
LEICESTER
LEICESTERSHIRE
LE5 5LG**

Date of Birth:

01/03/1975

Nationality:

British

Occupation:

NONE

Director 5 :

Name: **PHILIP MCCUTCHION**

Address: **43 HILL TOP
GUN HILL
COVENTRY
WEST MIDLANDS
CV7 8FZ**

Date of Birth:

08/05/1977

Nationality:

British

Occupation:

NONE

Director 6 :

Name: **JESAL PANKHANIA**

Address: **9 SEWALL HIGHWAY
COVENTRY
WEST MIDLANDS
CV2 3NJ**

Date of Birth:

02/03/1981

Nationality:

British

Occupation:

NONE

Director 7 :

Name: **SIMON PILLAY**

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

Date of Birth:

28/03/1948

Nationality:

British

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/10/2008

Name:

STUART FIRTH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/10/2008

Name:

LAURA MARTIN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/10/2008

Name:

SARAH DOY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/10/2008

Name:

SUZANNE LEE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 05/10/2008

Name:

SIMON PILLAY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 05/10/2008

Name:

PHIL MCCUTCHION

Address:

Shareholding 7:

1 ORDINARY Shares held as at 05/10/2008

Name:

ALAN DAVIES

Address:

Shareholding 8:

1 ORDINARY Shares held as at 05/10/2008

Name:

WALLERS SOLICITORS

Address:

Shareholding 9:

1 ORDINARY Shares held as at 05/10/2008

Name:

RAKESH MANDHANI

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 05/10/2008**

Name: **RUSSELL HILL**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 05/10/2008**

Name: **KATE BENFORD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**