



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 21/11/2013

Company Name: 1-5 NEW STREET MANAGEMENT COMPANY LIMITED

Company Number: 05250111

Date of this return: 05/10/2013

SIC codes: 68320

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): **MR ADRIAN SIMON**

Surname: **WRAY**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR STUART**

Surname: **FIRTH**

Former names:

Service Address: **82 ALTCROSS ROAD
LIVERPOOL
UNITED KINGDOM
L11 4UP**

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

Date of Birth: **22/07/1977** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MS DEBBIE MARY**

Surname: **GUNNING**

Former names:

Service Address: **16 GIRVAN GROVE
LEAMINGTON SPA
WARWICKSHIRE
GREAT BRITAIN
CV32 7TH**

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

Date of Birth: **13/09/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR RAKESH**

Surname: **MADHANI**

Former names:

Service Address: **24 KINGCUP CLOSE
LEICESTER FOREST EAST
LEICESTER
UNITED KINGDOM
LE3 3JU**

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

Date of Birth: **01/03/1975** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

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	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 05/10/2013 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 : 2 ORDINARY shares held as at the date of this return
Name: STUART FIRTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LAURA MARTIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE CHAPMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE ROBINSON

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

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

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

Name: STEVEN BUDDEN

Name: KAREN BUDDEN

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

Name: KATE TURVEY

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

Name: RAKESH MANDHANI

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

Name: RUSSELL HILL

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

Name: DEBBIE GUNNING

Authorisation

Authenticated

This form was authorised by one of the following:

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