



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 16/10/2012



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

*Company Number:* 05250111

*Date of this return:* 05/10/2012

*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**

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*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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* : 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:* KAREN BUDDEN

*Name:* STEVEN BUDDEN

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

*Name:* KATE BENFORD

*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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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