



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XHZZB6G9

*Received for filing in Electronic Format on the:* 12/01/2009

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

*Company Number:* 02675234

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### *Company Details*

*Period Ending:* 06/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9600

*Registered Office  
Address:*

FLAT 7 26-27 MEDWAY  
STREET  
LONDON  
SW1P 2BD

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **ALISTAIR MICHAEL COOK** Address: **FLAT 14 26/27 MEDWAY STREET  
LONDON  
SW1P 2BD**

Date of Birth: **12/01/1969** Nationality: **British** Occupation: **MANAGER**

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Director 2 :

Name: **GRACE ELIZABETH HOSKIN** Address: **FLAT 8 26-27 MEDWAY STREET  
LONDON  
SW1P 2BD**

Date of Birth: **27/03/1952** Nationality: **British** Occupation: **EMBROIDERER**

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### 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>
<b>ORDINARY</b>	<b>28</b>	<b>GBP28</b>
<b>TOTALS</b>	<b>28</b>	<b>GBP28</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 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 06/01/2009**

*Name:* **GRACE HOSKIN**

*Address:*

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*Name:* **JOHN HOSKIN**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 06/01/2009**

*Name:* **ELIZABETH JANE WILDASH**

*Address:*

*Name:* **RICHARD WILDASH**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 06/01/2009**

*Name:* **JIM FATAH**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 06/01/2009**

*Name:* **DOLORES HART**

*Address:*

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*Name:* **BRIAN HART**

*Address:*

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*Shareholding 5:*

**2 ORDINARY Shares held as at 06/01/2009**

*Name:* **JOHN WYNFORD EVANS**

*Address:*

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*Name:* **SIGI WYNFORD-EVANS**

*Address:*

*Shareholding 6:*

**2 ORDINARY Shares held as at 06/01/2009**

*Name:*

**ANDREW COOPER**

*Address:*

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*Shareholding 7:*

**2 ORDINARY Shares held as at 06/01/2009**

*Name:*

**CHARLES O'BYRNE**

*Address:*

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*Name:*

**ULRICH HAEMMIG**

*Address:*

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*Shareholding 8:*

**2 ORDINARY Shares held as at 06/01/2009**

*Name:*

**ALISTAIR COOK**

*Address:*

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*Shareholding 9:*

**2 ORDINARY Shares held as at 06/01/2009**

*Name:*

**PETER TANN**

*Address:*

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*Name:*

**SUSAN TANN**

*Address:*

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*Shareholding 1:*  
*0*      **2 ORDINARY Shares held as at 06/01/2009**

*Name:*              **ADRIAN TIMOTHY**

*Address:*

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*Name:*              **ROSANNE TIMOTHY**

*Address:*

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*Shareholding 1:*  
*1*      **2 ORDINARY Shares held as at 06/01/2009**

*Name:*              **ALMA C. TUSTIN**

*Address:*



*Shareholding 1:*  
2 **2 ORDINARY Shares held as at 06/01/2009**

*Name:* **RACHEL MAGINNIS**

*Address:*

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*Name:* **LADY MAGINNIS**

*Address:*

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*Shareholding 1:*  
3 **2 ORDINARY Shares held as at 06/01/2009**

*Name:* **ROBERT MEYER**

*Address:*

*Name:* CAROLINE MEYER

*Address:*

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*Shareholding 1:*

4

**0 ORDINARY Shares held as at 06/01/2009  
2 DISPOSED OF IN PERIOD ON 31/12/2008**

*Name:* JOHN HOSKIN

*Address:*

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*Shareholding 1:*

5

**2 ORDINARY Shares held as at 06/01/2009**

*Name:* MAGINNIS

*Address:*

Name: **MAGINNIS**

Address:

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*Authorisation*

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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