



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/02/2011**



XNLONRBI

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

Company Number: **02675234**

Date of this return: **06/01/2011**

SIC codes: **9600**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 8 26-27 MEDWAY STREET
LONDON
SURREY
UNITED KINGDOM
SW1P 2BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEVILLE BARTON**

Surname: **JAYNES**

Former names:

Service Address: **35 ST. PHILIPS AVENUE
WORCESTER PARK
SURREY
ENGLAND
KT4 8JS**

Company Director 1

Type: **Person**

Full forename(s): **MR ALISTAIR MICHAEL**

Surname: **COOK**

Former names:

Service Address: **FLAT 14 26/27 MEDWAY STREET
LONDON
SW1P 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS GRACE ELIZABETH**

Surname: **HOSKIN**

Former names:

Service Address: **FLAT 8 26-27 MEDWAY STREET
LONDON
SW1P 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1952**

Nationality: **BRITISH**

Occupation: **EMBROIDERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>			
ONE VOTE PER SHARE			

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 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-01-06
Name: R MEYER & R MEYER (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-01-06
Name: HEMPEL BLOOM LTD

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2011-01-06
Name: A G COOPER

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2011-01-06
Name: R J WILDASH & R J WILDASH (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at 2011-01-06
Name: C O O'BYRNE & U HAEMMIG (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at 2011-01-06
Name: P TANN & P TANN (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at 2011-01-06

Name: A TIMOTHY & R TIMOTHY (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at 2011-01-06
Name: G HOSKIN

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at 2011-01-06
Name: J FATAH

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at 2011-01-06
Name: A M COOK

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at 2011-01-06
Name: B HART & B HART (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at 2011-01-06
Name: J EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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