



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 02675234

*Date of this return:* 06/01/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* RENDALL AND RITTNER LIMITED C/O PORTSOKEN HOUSE  
155 - 157 MINORIES  
LONDON  
EC3N 1LJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RENDALL AND RITTNER LIMITED**

*Registered or  
principal address:* **PORTSOKEN HOUSE 155 - 157 MINORIES  
LONDON  
UNITED KINGDOM  
EC3N 1LJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **MANAGING AGENTS**  
*Law Governed:* **ENGLAND & WALES**  
*Register Location:*  
*Registration Number:* **2515428**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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>ONE VOTE PER SHARE</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>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* HEMPEL BLOOM LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* A G COOPER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS R J WILDASH

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* C O O'BYRNE & U HAEMMIG

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS P TANN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRACE ELIZABETH HOSKIN

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

Name: MR J FATAH

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

Name: ALISTAIR MICHAEL COOK

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

Name: MR B HART

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

Name: MR & MRS J EVANS

Shareholding 11 : 2 ORDINARY shares held as at the date of this return

Name: DR VIKRANT BANSAL & MRS CAROLINE TINA BANSAL

Shareholding 12 : 2 ORDINARY shares held as at the date of this return

Name: MRS CHING JUNG TSAI

Shareholding 13 : 2 ORDINARY shares held as at the date of this return

Name: SAMUEL ROYAL & JENNIFER DRAPER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE MEYER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: ROSANNA TIMOTHY

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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.