



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 1-5 NEW STREET MANAGEMENT COMPANY LIMITED

Company Number: 05250111

Date of this return: 05/10/2010

SIC codes: 7499

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): **ADRIAN SIMON**

Surname: **WRAY**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MISS KATIE**

Surname: **BENFORD**

Former names:

Service Address: **14 PANTILE ROW
LANGLEY
SLOUGH
GREAT BRITAIN
SL3 8LH**

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

Date of Birth: **17/10/1979** *Nationality:* **BRITISH**

Occupation: **TOWN PLANNER**

Company Director 2

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

Surname: DAVIES

Former names:

Service Address: 15 BIRMINGHAM ROAD
STONELEIGH
COVENTRY
WEST MIDLANDS
CV8 3DD

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 24/08/1955

Nationality: BRITISH

Occupation: NONE

Company Director 3

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

Surname: **FIRTH**

Former names:

Service Address: **55 ESSEX ROAD
SOUTHPORT
MERSEYSIDE
PR8 4LZ**

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

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

Occupation: **NONE**

Company Director 4

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

Surname: **MADHANI**

Former names:

Service Address: **1 CHESTERFIELD ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 5LG**

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

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

Occupation: **NONE**

Company Director 5

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **MCCUTCHION**

Former names:

Service Address: **43 HILL TOP
GUN HILL
COVENTRY
WEST MIDLANDS
CV7 8FZ**

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

Date of Birth: **08/05/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 6

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 05/10/2010 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 : 2 ORDINARY shares held as at 2010-10-05
Name: STUART FIRTH

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-05
Name: LAURA MARTIN

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-05
Name: CLAIRE CHAPMAN

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-05
Name: SUZANNE LEE

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-05
Name: SIMON PILLAY

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-05
Name: PHIL MCCUTCHION

Shareholding 7 : 1 ORDINARY shares held as at 2010-10-05

Name: ALAN DAVIES

Shareholding 8 : 1 ORDINARY shares held as at 2010-10-05

Name: KATE BENFORD

Shareholding 9 : 1 ORDINARY shares held as at 2010-10-05

Name: RAKESH MANDHANI

Shareholding 10 : 1 ORDINARY shares held as at 2010-10-05

Name: RUSSELL HILL

Shareholding 11 : 1 ORDINARY shares held as at 2010-10-05

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.